



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3H39PJ1**

*Company Name:* **INVICTA MORTGAGES LIMITED**

*Company Number:* **04604300**

*Date of this return:* **29/11/2010**

*SIC codes:* **6523**  
**7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 STONE STREET**  
**FAVERSHAM**  
**KENT**  
**ME13 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **34 STONE STREET  
FAVERSHAM  
KENT  
ME13 8PH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **EMERY**

*Former names:*

*Service Address:*        **34 STONE STREET  
FAVERSHAM  
KENT  
ME13 8PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER GORDON**

*Surname:*                            **EMERY**

*Former names:*

*Service Address:*                **34 STONE STREET  
FAVERSHAM  
KENT  
ME13 8PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS DISTRIBUTED AS PER SHARE HOLDINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-11-29  
*Name:* PETER GORDON EMERY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-29  
*Name:* PAUL EMERY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.