



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2011**

Company Name: **MORTGAGE CONSORTIUM (HOLDINGS) LIMITED**

Company Number: **02076937**

Date of this return: **30/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **37 WILLIAMS WAY
RADLETT
HERTS
WD7 7HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADELE LINDA ALEXANDRA RONNIE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SINCLAIR**

Former names:

Service Address: **7 SUNNINGDALE LODGE STONEGROVE
EDGWARE
MIDDLESEX
HA8 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 112500 ORDINARY shares held as at the date of this return
Name: ADELE RONNIE GIBSON

Shareholding 2 : 112500 ORDINARY shares held as at the date of this return
Name: HILARY SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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