

AR01 (ef)

Annual Return



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Company Name: MTI INDEPENDENT MORTGAGES LIMITED

Company Number: 04763352

Date of this return: 13/05/2015

SIC codes: **65110**

65120

Company Type: Private company limited by shares

Situation of Registered

Office:

1 OAKTREE CLOSE

HANHAM

BRISTOL SOUTH GLOUCS

BS15 3TQ

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person MRS SAMANTHA				
Surname:	ISOM				
Former names:	SPEIRS				
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MARK TREVOR				
Surname:	ISOM				
Former names:					
Service Address:	1 OAKTREE CLOSE HANHAM BRISTOL BS15 3TQ				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/03/1966 Nationality: BRITISH Occupation: INDEPENDENT MORTGAGE BROKER					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES. VOTING 1 SHARE = 1 VOTE DIVIDENDS DIVIDED ON PROPORTION OF SHAREHOLDERS. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: MARK TREVOR ISOM

Authorisation

Authenticated

This form was authorised by one of the following:

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