



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG520J**

*Company Name:* **THE MORTGAGE DOCTOR UK LIMITED**

*Company Number:* **06595728**

*Date of this return:* **16/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 POND APPROACH  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP15 6RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **21 CLEMENTI AVENUE  
HOLMER GREEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP15 6TN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN**

*Surname:*                                **FOLEY**

*Former names:*

*Service Address:*                        **ORCHARD END  
20 GABLES MEADOWS  
HOLMER GREEN  
BUCKINGHAMSHIRE  
HP15 6RT**

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

*Date of Birth:*    **13/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IFA DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **21 CLEMENTI AVENUE  
HOLMER GREEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP15 6TN**

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

*Date of Birth:* **25/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **IFA DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP PROCEDURE)**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR HERBERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN FOLEY**

## *Authorisation*

*Authenticated*

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

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