



Companies House
— for the record —

AR01 (ef)

Annual Return



XNVKMU9O

Received for filing in Electronic Format on the: **19/05/2011**

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

Company Number: **06595728**

Date of this return: **16/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **35 JACKSON COURT
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7TZ**

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)

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

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : 1 ORDINARY shares held as at 2011-05-16
Name: TREVOR HERBERT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-16
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.