



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NK4TKZ

Company Name: **ONLINE MORTGAGES UK LIMITED**

Company Number: **05297225**

Date of this return: **26/11/2012**

SIC codes: **66220**

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

Situation of Registered Office: **PADDOCK VIEW FOLLY NOOK LANE
RANSKILL
RETFORD
NOTTS
DN22 8NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PADDOCK VIEW FOLLY NOOK LANE
RANSKILL
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 8NQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **FLETCHER**

Former names:

Service Address: **PADDOCK VIEW
FOLLY NOOK LANE, RANSKILL
RETFORD
NOTTS
DN22 8NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **FLETCHER**

Former names:

Service Address: **PADDOCK VIEW
FOLLY NOOK LANE, RANSKILL
RETFORD
NOTTS
DN22 8NQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE SECRETARY**

Company Director 2

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

Surname: **FLETCHER**

Former names:

Service Address: **PADDOCK VIEW
FOLLY NOOK LANE, RANSKILL
RETFORD
NOTTS
DN22 8NQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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