



Companies House
— for the record —

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Annual Return



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Company Name: BEST FRENCH MORTGAGE LIMITED

Company Number: 04262618

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

227A WEST STREET
FAREHAM
HAMPSHIRE
PO16 0HZ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Director 1 :

Name: **MR DAVID JAMES ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Date of Birth: **08/08/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT SCIENTIST**

Director 2 :

Name: **MRS LESLEY MELANIE
ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT SCIENTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B	1	GBP1
A	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 01/08/2009

Name: **DAVID ROMANO**

Address:

Shareholding 2:

1 B Shares held as at 01/08/2009

Name: **LESLEY ROMANO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**