



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEST FRENCH MORTGAGE LIMITED**

Company Number: **04262618**

Date of this return: **01/08/2013**

SIC codes: **62020**
64999

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

Situation of Registered Office: **53 ST. MATTHEWS ROAD**
PORTSMOUTH
ENGLAND
UNITED KINGDOM
PO6 2DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **ROMANO**

Former names:

Service Address: **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **ROMANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1950** Nationality: **BRITISH**

Occupation: **MANAGEMENT SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY MELANIE**

Surname: **ROMANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/08/2013 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 A shares held as at the date of this return
Name: DAVID ROMANO

Shareholding 2 : 1 B shares held as at the date of this return
Name: LESLEY ROMANO

Authorisation

Authenticated

This form was authorised by one of the following:

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