

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

BECKWORTH LTD

Forename(s)

Surname

Address **

118 LINDON ROAD

Post town

BROWNHILLS

County / Region

WEST MIDLANDS UK Postcode W S 8 7 B N

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	25	07	1953
	Forename(s)	LAURENCE PHILIP		
	Surname	ROGERS		
<input type="checkbox"/>	Address ††	111 BILSTON LANE		
	Post town	WILLENHALL		
	County / Region	WEST MIDLANDS	UK Postcode	WV13 2JJ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SALES CONSULTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/	/	
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Laurence Rogers Date 3/8/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LAURENCE ROGERS

Tel 01922 629222

DX number DX exchange

Directors

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Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>25</u>	<u>07</u>	<u>1953</u>
Forename(s)		<u>LAURENCE PHILIP</u>		
Surname		<u>ROGERS</u>		
Address **	<input type="checkbox"/>	<u>111, BILSTON LANE</u>		
Post town		<u>WILLENHAIL</u>		
County / Region		<u>WEST MIDLANDS</u>	UK Postcode	<u>WV13 2JJ</u>
Country		<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>SALES CONSULTANT</u>		

* Voluntary details.

Name	* Style / Title	<u></u>		
		Day	Month	Year
Date of birth		<u> </u>	<u> </u>	<u> </u>
Forename(s)		<u></u>		
Surname		<u></u>		
Address **	<input type="checkbox"/>	<u></u>		
Post town		<u></u>		
County / Region			UK Postcode	<u> </u>
Country			Nationality	<u></u>
Business occupation		<u></u>		

Directors

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation		_____		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address **		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation		_____		

Company Number 5658 246

Company Name in full AAA MORTGAGE & LOANS

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Forename(s) _____
Surname _____
Address ** _____
Post town _____
County / Region _____ UK Postcode
Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR
Day Month Year
Date of birth 25 / 07 / 1953
Forename(s) LAURENCE PHILIP
Surname ROGERS
Address ** 111 BILSTON LANE
Post town WILLENHALL
County / Region WEST MIDLANDS UK Postcode WY 13 2 JJ
Country ENGLAND Nationality BRITISH
Business occupation SALES CONSULTANT

Details of new directors must be notified on form 288a

Directors

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Please list directors in alphabetical order.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
	Address **	_____		

	Post town	_____		
	County / Region	_____	UK Postcode	_ _ _ _ _ _ _
	Country	_____	Nationality	_____
	Business occupation	_____		

* Voluntary details.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
	Address **	_____		

	Post town	_____		
	County / Region	_____	UK Postcode	_ _ _ _ _ _ _
	Country	_____	Nationality	_____
	Business occupation	_____		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5658246

Company Name in full AAA MORTGAGE & LOANS

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAURENCE PHILIP ROGERS</u> Address <u>111. BILSTON LANE</u> <u>WILLENHALL</u> <u>WEST MIDLANDS</u> UK Postcode <u>WY13 2JJ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			