



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* AAA Mortgage & Loans Limited

*Company Number:* 05658246

*Date of this return:* 19/12/2010

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 244 WEDNESBURY ROAD  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS2 9QN

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **RICKERBY HOUSE HIGH HILL  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV11 2DP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JOY**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **RICKERBY HOUSE HIGH HILL  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV11 2DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE PHILIP**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **111 BILSTON LANE  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 2JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : 50 ORDINARY shares held as at 2010-12-19  
*Name:* DEREK LAWRENCE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-19  
*Name:* LAWRENCE PHILIP ROGERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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