



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVU3Z87

Received for filing in Electronic Format on the: 14/11/2011

Company Name: AAA Mortgage & Loans Limited

Company Number: 05658246

Date of this return: 14/11/2011

SIC codes: 82990

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 the date of this return
Name: DEREK LAWRENCE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LAWRENCE PHILIP ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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