



*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:* **01/08/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **227A WEST STREET  
FAREHAM  
HAMPSHIRE  
PO16 0HZ**

**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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 1 A shares held as at 2010-08-01  
*Name:* DAVID ROMANO

*Shareholding 2* : 1 B shares held as at 2010-08-01  
*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.