



Companies House
— for the record —

363a_(ef)

Annual Return



X63TPCPP

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **ENGLISH MUTUAL HOLDINGS LIMITED**

Company Number: **04511678**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

6602

*Registered Office
Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

*Register of
Members Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

*Register of Debenture
Holders Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN
BACKHOUSE**

Address: **7 STOURBRIDGE ROAD
HAGLEY
WEST MIDLANDS
UNITED KINGDOM
DY9 0QR**

Director 1 :

Name: **MR IAN DAVID COSNETT**

Address: **107 COALWAY ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 7LY**

Date of Birth: **18/07/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GILES MARWOOD
CROSS**

Address: **25 CHELTENHAM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2HU**

Date of Birth: **08/06/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ROGER FLOWER**

Address: **28 NORTON CLOSE
WORCESTER
UNITED KINGDOM
WR5 3EY**

Date of Birth: **28/11/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR ALEX JAMES FORD
MORLEY**

Address: **CWARY VEAN LAFLOUNDER LANE
MULLION
CORNWALL
UNITED KINGDOM
TR12 7HU**

Date of Birth: **24/08/1967** *Nationality:* **British**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 15/08/2009

Name:

ALEX JAMES FORD MORLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**