



Companies House
— for the record —

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Annual Return



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Company Name: **CARDINAL MORTGAGE SERVICE LIMITED(THE)**

Company Number: **01816172**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**17 DUKE STREET
CHELMSFORD
ESSEX
CM1 1HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHIRLEY GAIK HEAH
LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX
IG1 4LE**

Director 1 :

Name: **KILROY ESTATE AGENTS
LIMITED**

Address: **COUNTRYWIDE HOUSE PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Date of Birth:

14/07/1993

Nationality:

British

Occupation:

Director 2 :

Name: **MR GARETH RHYS
WILLIAMS**

Address: **SUMMER HOUSE WOODSIDE LITTLE
BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

Date of Birth:

07/02/1964

Nationality:

British

Occupation:

SOLICITOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2008

Name: **BALANUS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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