



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9941V**

*Company Name:* **Cardinal Mortgage Service Limited(The)**

*Company Number:* **01816172**

*Date of this return:* **13/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY GAIK HEAH**

*Surname:* **LAW**

*Former names:*

*Service Address:* **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GARETH RHYS**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **KILROY ESTATE AGENTS LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02836290**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</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>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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 13/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* BALANUS LIMITED

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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.