



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168B1ZT**

*Company Name:* **Western Mortgage Services Limited**

*Company Number:* **03191608**

*Date of this return:* **05/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE MONEYCENTRE DRAKE CIRCUS  
PLYMOUTH DEVON  
UNITED KINGDOM  
PL1 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN MICHAEL**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **15/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP MICHAEL**

*Surname:* **GARLICK**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:* **19/05/1961** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS LEADER,  
OPERATIONAL ARREARS  
MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GEORGE**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **14/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM EDWARD**

*Surname:* **NEWBY**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:* **27/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS LEADER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **STUART ANTHONY**

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **06/05/1962**                            *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR OF SHARED  
SERVICES**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                            **TWEEDY**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*    **26/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BRITANNIA TREASURY SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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