



Companies House

AR01 (ef)

Annual Return



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X36WYH61

Company Name: **Western Mortgage Services Limited**

Company Number: **03191608**

Date of this return: **05/04/2014**

SIC codes: **96090**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CORPORATE GOVERNANCE 9TH FLOOR
1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MOSS**

Former names:

Service Address: **CORPORATE GOVERNANCE 9TH FLOOR
1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Company Director 1

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **GOSLING**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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

Date of Birth: **07/05/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **CORPORATE GOVERNANCE 9TH FLOOR
1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

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

Occupation: **DIRECTOR OF CFSMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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.