



Companies House

**AR01** (ef)

**Annual Return**



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X55UHD08

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

*Company Number:* **03191608**

*Date of this return:* **31/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2376959**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                           **CARSON**

*Former names:*

*Service Address:*                **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:*   **\*\*/06/1981**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARCELLA DIANE**

*Surname:* **RICH**

*Former names:*

*Service Address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:* **\*\*/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

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

*Date of Birth:*   **\*\*/10/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **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*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 31/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2015-07-29**

*Name:* **BRITANNIA TREASURY SERVICES LIMITED**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **CAPITA INTERNATIONAL FINANCIAL SERVICES HOLDINGS 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.