

**J S Rose & Co**

Chartered Accountants & Registered Auditors  
Fiosam House  
25 Station Road  
New Barnet  
Hertfordshire EN5 1PH  
Tel: 020-8364 8966 Fax: 020-8364 9908

**363a**

*Please complete in typescript,  
or in bold black capitals.*

**CHFPO34****Annual Return***106274/30***Company Number** 04134643**Company Name in full** Alfa Mortgage Services Limited**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	3	0	1	2	0
0	0	5			

**Date of next return**

If you wish to make your next return to  
a date earlier than the anniversary of  
this return please show the date here.  
Companies House will then send a  
form at the appropriate time.

Day		Month		Year	
0	3	0	1	2	0
0	0	6			

**Registered Office**Show here the address at the date of  
this return.FIOSAM HOUSE25 STATION ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

UK Postcode

E N 5 1 P H**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.6512

If the code number cannot be determined,  
give a brief description of principal activity.



A41 0321  
COMPANIES HOUSE 24/02/05  
Form revised September 1999

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) **Mary Judith**

Surname **Head**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**The Jays**

**Barnet Road, Arkley,**

Post town **Barnet**

County / Region **Hertfordshire**

UK Postcode **E N 5 3 E P**

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 2 / 1 9 4 7

Forename(s) Ivor Barry

Surname Rose

Address 14 Buckland

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Shoeburyness

County / Region Essex UK Postcode S S 3 8 B D

Country ENGLAND Nationality British

Business occupation Mortgage Broker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

### Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	1000	£1,000.00
Totals	1000	£1,000.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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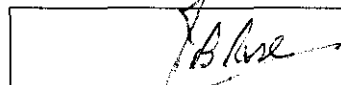
A full list of shareholders is enclosed

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**J S ROSE & CO**

Ref: /

**FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET**

**EN5 1PH**

Tel **02083648866**

DX number

DX exchange