



Companies House

— for the record —

Company Name

ALFA MORTGAGE SERVICES  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4134643

Information extracted from  
Companies House records on  
22nd December 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

TUESDAY



A58

\*A1XTMMGP\*

23/01/2007

478

COMPANIES HOUSE

Ref: 4134643/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

1074-1076 London Road  
Leigh On Sea  
Essex  
SS9 3NA

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

6512

Other monetary  
intermediation

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Andrew Keith MURRAY  <b>Address</b> Flat 7 The Hawthorns, Meadow Road Benfleet SS7 2DP	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew Keith MURRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ivor Barry ROSE  <b>Address</b> <del>14 Buckland</del> <del>Shoeburyness</del> <del>Essex</del> <del>SS3 8BD</del>  <b>Date of birth</b> 10/02/1947  <b>Nationality</b> British  <b>Occupation</b> Mortgage Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>82 AUGUSTINES AVENUE</u> <u>SOUTHEND-ON-SEA</u> <u>ESSEX</u>  UK Postcode <u>SS1</u> <u>3JA</u> Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ivor Barry ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John DONOVAN		Name _____		<b>Shares transferred by</b> John DONOVAN		
<b>Address</b> Steellands Farmhouse Lower Platts Tilehurst East Sussex TN5 7BY		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 100	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> John HARRIS		Name _____		<b>Shares transferred by</b> John HARRIS		
<b>Address</b> 47 Poynings Avenue Southend On Sea Essex SS2 4RS		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 50	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> David Richard HEAD		Name _____		<b>Shares transferred by</b> David Richard HEAD		
<b>Address</b> The Jays Barnet Road Arkley Barnet Hertfordshire EN5 3EP		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 375	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Steven LARNDER-SMITH		Name _____		<b>Shares transferred by</b> Steven LARNDER-SMITH		
		Address _____ _____ _____				
<b>Address</b> 27 Victory Lane Ashington Essex SS4 3AN		UK Postcode    L   L   L   L   L   L				
<b>Shares held</b> Class <del>Ordinary</del>	Number <del>50</del>	<b>Shares held</b> Class _____	Number _____			
		Class ORDINARY	Number 50	Date of transfer 31/07/2004		
<b>&gt; Shareholder Name</b> Ivor Barry ROSE		Name _____		<b>Shares transferred by</b> Ivor Barry ROSE		
		Address 82 AUGUSTINES AVENUE SOUTHRND-ON-SEA ESSEX				
<b>Address</b> <del>14 Buckland</del> <del>Shoeburyness</del> <del>Essex</del> <del>SS0 8BD</del>		UK Postcode    S S 1   L   3 2 9				
<b>Shares held</b> Class <del>Ordinary</del>	Number <del>375</del>	<b>Shares held</b> Class ORDINARY	Number 425			
		Class _____	Number _____	Date of transfer ____/____/____		
<b>&gt; Shareholder Name</b> Cary WILSON		Name _____		<b>Shares transferred by</b> Cary WILSON		
		Address _____ _____ _____				
<b>Address</b> 38 Uplands Road Rayleigh Essex SS6 3NA		UK Postcode    L   L   L   L   L   L				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class _____	Number _____			
		Class _____	Number _____	Date of transfer ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

A. [Signature]  
(Director/ Secretary)

Date

22 / 01 / 2007

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
3/1/2007

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd January 2008**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_