



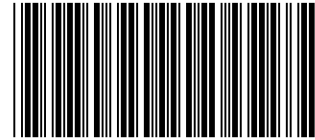
Companies House
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Annual Return

Company Name: **GROSVENOR MORTGAGE SERVICES LTD**

Company Number: **04439957**



XH7VIFBO

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **01/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

*Registered Office:
Address:*

**FRANCHISE ACCOUNTING
SERVICES
LTD 48 NUTFIELD ROAD
MERSTHAM
REDHILL
SURREY
RH1 3EP**

*Register of
Members Address:*

**48 NUTFIELD ROAD
MERSTHAM
REDHILL
UNITED KINGDOM
RH1 3EP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCHISE ACCOUNTING
SERVICES LTD**

Address: **FRANCHISE ACCOUNTING
SERVICES
48 NUTFIELD ROAD MERSTHAM
REDHILL
SURREY RH1 3EP**

Director 1:

Name: **WAYNE RICHARD SIBLEY** *Address:* **1 GARRICK GARDENS**
Date of Birth: **12/02/1971** **HURST PARK**
Nationality: **BRITISH** **MOLESEY**
Occupation: **IFA** **SURREY KT8 1SL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2006

Name: **WAYNE SIBLEY**
Address: **1 GARRICK GARDENS**
HURST PARK
MOLESEY
SURREY KT8 1SL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**