



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY19PZC5**

*Received for filing in Electronic Format on the:* **01/05/2008**

*Company Name:* **GROSVENOR MORTGAGE SERVICES LTD**

*Company Number:* **04439957**

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### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**REGENCY HOUSE 61A  
WALTON STREET  
WALTON ON THE HILL  
SURREY  
KT20 7RZ**

*Register of  
Members Address:*

**REGENCY HOUSE, 61A  
WALTON STREET  
WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7RZ**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **DENYER NEVILL ACCOUNTANTS LIMITED** Address: **REGENCY HOUSE 61A WALTON STREET  
WALTON ON THE HILL  
SURREY  
KT20 7RZ**

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Director 1 :

Name: **WAYNE RICHARD SIBLEY** Address: **72A NEW CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 4FN**

Date of Birth: **12/02/1971** Nationality: **BRITISH** Occupation: **IFA**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008**

*Name:*

**WAYNE SIBLEY**

*Address:*

**72A NEW CHURCH ROAD**

**HOVE**

**EAST SUSSEX**

**UNITED KINGDOM**

**BN3 4FN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

*Authenticated:* **Yes (E/W)**