



Companies House

**AR01** (ef)

**Annual Return**



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**X3B5YZKQ**

*Company Name:* **JADE MORTGAGE SERVICES LIMITED**

*Company Number:* **04469978**

*Date of this return:* **26/06/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **SBC HOUSE RESTMOR WAY  
WALLINGTON  
SURREY  
ENGLAND  
SM6 7AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAEME**

Surname: **LEVENE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAEME**

Surname: **LEVENE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **JADE CORPORATE SOLUTIONS LIMITED**

*Registered or  
principal address:* **SBC HOUSE RESTMOR WAY  
WALLINGTON  
SURREY  
ENGLAND  
SM6 7AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4470353**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JADE CORPORATE SOLUTIONS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.