



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J280LL**

*Company Name:* **UNIVERSAL MORTGAGE SERVICES LIMITED**

*Company Number:* **04945786**

*Date of this return:* **28/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WHYFIELD, BUILDING A, GROUND FLOOR, GREEN COURT  
TRURO BUSINESS PARK, THREE MILESTONE  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR4 9LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN PAUL**

Surname: **HADFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN PAUL**

Surname: **HADFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1979** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MARK**

*Surname:* **HADFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>A REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>B REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>C REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>N/A</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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **1 B REDEEMABLE shares held as at the date of this return**  
*Name:* **COLIN HADFIELD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HADFIELD**

*Shareholding 3* : **1 C REDEEMABLE shares held as at the date of this return**  
*Name:* **KEVIN HADFIELD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HADFIELD**

*Shareholding 5* : **1 A REDEEMABLE shares held as at the date of this return**  
*Name:* **PAUL HADFIELD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HADFIELD**

## *Authorisation*

*Authenticated*

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

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