



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **RMS MORTGAGE SERVICES LIMITED**

Company Number: **05605493**

Date of this return: **04/09/2012**

SIC codes: **65110**

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

Situation of Registered Office: **NEWCASTLE HOUSE ALBANY COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
ENGLAND
NE4 7YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAUREL ANNE**

Surname: **JORDAN**

Former names:

Service Address: **102 OAKWELL COURT
HAMSTERLEY VALE HAMSTERLEY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE17 7BE**

Company Director 1

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

Surname: **ROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS JANET**

Surname: **WALKER**

Former names:

Service Address: **75 MUIRFIELD
WHITLEY BAY
TYNE & WEAR
NE25 9HY**

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-29

Name: **JANET WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ROOK MATTHEWS SAYER & CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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