



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOTP3XCF

Company Name: **INDEX MORTGAGE SOLUTIONS (UK) LIMITED**

Company Number: **06262419**

Date of this return: **30/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ASH HOUSE FAIRFIELD AVENUE
STAINES
MIDDLESEX
TW18 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HILLCROFT ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8EA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH PHILIP**

Surname: **POUND**

Former names:

Service Address: **2 HILLCROFT ROAD
TYLERS GREEN
PENN
BUCKINGHAMSHIRE
HP10 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK WALTER**

Surname: **BARGE**

Former names:

Service Address: **4 LAUREL GARDENS
BROADSTONE
DORSET
ENGLAND
BH18 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GRENVILLE JOHN**

Surname: **FOLWELL**

Former names:

Service Address: **67 TURNBERRY GARDENS
TINGLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ACHESON**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN CHARLES FALSHAW**

Surname: **SCHOFIELD**

Former names:

Service Address: **THE FORGE
MAIN STREET HUTTON BUSCEL
SCARBOROUGH
NORTH YORKSHIRE
YO13 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SCOTT FRANCIS**

Surname: **TYNE**

Former names:

Service Address: **7/33 THE ESPLANADE
MOSMAN
SYDNEY
2088
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/09/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES SHALL HAVE THE BALANCE OF VOTING RIGHTS ONCE THOSE ATTACHING TO THE B, B1 AND C SHARES HAVE BEEN ACCOUNTED FOR. THE LATTER RIGHTS ARE DESCRIBED UNDER THE RELEVANT CLASS OF SHARE BELOW. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE AND C SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B SHARES AND C SHARES SHALL IN AGGREGATE HAVE X% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE X SHALL EQUAL: $Y / (3 \frac{1}{3})$, WHERE Y IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B SHARES AND C SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.

Class of shares	B1 ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B1 SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B1 SHARES SHALL IN AGGREGATE HAVE M% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE M SHALL EQUAL: $N / (3 \frac{1}{3})$, WHERE N IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B1 SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE AND C SHARE SHALL ATTRACT SUCH NUMBER OF VOTES SUCH THAT THE ENTIRE CLASSES OF B SHARES AND C SHARES SHALL IN AGGREGATE HAVE X% OF THE AGGREGATE VOTING RIGHTS ATTACHING TO THE SHARES, WHERE X SHALL EQUAL: $Y / (3 \frac{1}{3})$, WHERE Y IS THE PROPORTION (EXPRESSED AS A PERCENTAGE) WHICH THE NUMBER OF B SHARES AND C SHARES IN AGGREGATE BEARS TO THE TOTAL NUMBER OF SHARES. DIVIDENDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A SHARES, B SHARES, B1 SHARES AND C SHARES IN EQUAL PRIORITY AS IF THEY WERE ONE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8334 A ORDINARY shares held as at 2011-05-30
Name: DAVID LLOYD

Shareholding 2 : 8333 A ORDINARY shares held as at 2011-05-30
Name: MARK WALTER BARGE

Shareholding 3 : 8333 A ORDINARY shares held as at 2011-05-30
Name: TELESTO INVESTMENTS LIMITED

Shareholding 4 : 3000 B1 ORDINARY shares held as at 2011-05-30
Name: GRENVILLE JOHN FOLWELL

Shareholding 5 : 1000 B ORDINARY shares held as at 2011-05-30
Name: GRENVILLE JOHN FOLWELL

Shareholding 6 : 1000 C ORDINARY shares held as at 2011-05-30
Name: JOHN CHARLES FALSHAW SCHOFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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