



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESIDENTIAL MORTGAGE SECURITIES 24 LIMITED**

Company Number: **06493077**

Date of this return: **04/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAPITA TRUST SECRETARIES LIMITED**

Registered or principal address: **PHOENIX HOUSE 7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

European Economic Area (EEA) Company

Register Location: **KENT, UK**

Registration Number: **05322656**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ROSS**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CORPORATE TRUSTEE**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**
Registered or principal address: **PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05322525**

Company Director 4

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**
Registered or principal address: **PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

European Economic Area (EEA) Company

Register Location: **KENT, UK**
Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY (OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1 ORDINARY Shares held as at 04/02/2010

Name: **RMS X LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name:

RESIDENTIAL MORTGAGE SECURITIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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