



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25VBE97

Company Name: **Secure Remortgage Limited**

Company Number: **06866180**

Date of this return: **01/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

Single Alternative Inspection Location (SAIL)

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

WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

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

Register of members (section 114)
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): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **BARNES**

Former names:

Service Address: **BARNES CALL CENTRE WIGHT MOSS WAY
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 4HQ**

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

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LEWIS**

Surname: **CREFFIELD**

Former names:

Service Address: **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8JT**

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

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GEOFFREY**

Surname: **FLOYED**

Former names:

Service Address: **VALE VIEW COTTAGE BRATTON SEYMOUR
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8BY**

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

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **55000 A ORDINARY SHARES shares held as at the date of this return**
Name: **COUNTRYWIDE GROUP PLC**

Shareholding 2 : **20000 A ORDINARY SHARES shares held as at the date of this return**
Name: **MY HOME MOVE LIMITED**

Shareholding 3 : **25000 B ORDINARY SHARES shares held as at the date of this return**

Name:

MY HOME MOVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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