



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURE REMORTGAGE LIMITED**

Company Number: **06866180**

Date of this return: **01/04/2011**

SIC codes: **7411**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
GREAT BRITAIN
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
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: **THE WEST HOUSE 114 HARLESTONE ROAD
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FLOYED**

Former names:

Service Address: **VALE VIEW COTTAGE
BRATTON SEYMOUR
WINCANTON
SOMERSET
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**

Surname: **WILLIAMS**

Former names:

Service Address: **SUMMER HOUSE WOODSIDE
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

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

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ONE ORDINARY A SHARE CARRIES ONE VOTE

Class of shares	ORDINARY B	<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

MEMBERS HOLDING ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING, BUT SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF SUCH SHARES WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE.

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 01/04/2011 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 : 0 ORDINARY shares held as at 2011-04-01
Name: 7SIDE SECRETARIAL LIMITED

Shareholding 2 : 55000 ORDINARY A shares held as at 2011-04-01
Name: COUNTRYWIDE PLC

Shareholding 3 : 20000 ORDINARY A shares held as at 2011-04-01

Name: MY HOME MOVE LIMUITED

Shareholding 4 : 25000 ORDINARY B shares held as at 2011-04-01

Name: MY HOME MOVE LIMUITED

Authorisation

Authenticated

This form was authorised by one of the following:

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