



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MORTGAGE SERVICE COMPANY LTD**

Company Number: **05934073**

Date of this return: **13/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WESTBOURNE SCHOOL HICKMAN ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUPORT SECRETARY LIMITED**

*Registered or
principal address:* **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03524885**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL LANCASTER**

Surname: **OATES**

Former names:

Service Address: **25 CONDOVER STREET
NORTH BALGOWLAH
NSW 2093
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/10/1939**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **TOM MICHAEL**

Surname: **OATES**

Former names:

Service Address: **25 FOSTER ROAD
LONDON
W4 4NY**

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

Date of Birth: **10/01/1969** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 13/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOM OATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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