



Companies House

AR01 (ef)

Annual Return



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X37HVPGR

Company Name: **SIMPSONS (MORTGAGE SERVICES) LIMITED**

Company Number: **02708103**

Date of this return: **21/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ST PIERRE**

Surname: **SLATTER**

Former names:

Service Address: **WIX HILL HOUSE EPSOM ROAD
WEST HORSLEY
SURREY
UNITED KINGDOM
KT24 6DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CURRIE**

Surname: **DEWAR**

Former names:

Service Address: **THE BEECHWOOD 55 RIDGWAY ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1953** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER SIMON**

Surname: **PAIN**

Former names:

Service Address: **68 BERRALL WAY
BILLINGHURST
WEST SUSSEX
ENGLAND
RH14 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ST PIERRE**

Surname: **SLATTER**

Former names:

Service Address: **WIX HILL HOUSE EPSOM ROAD
WEST HORSLEY
SURREY
UNITED KINGDOM
KT24 6DY**

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

Date of Birth: **23/02/1949**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SIMON PAIN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: SIMPSONS ESTATE AGENTS 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.