



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUK27XVC**

*Company Name:* **A & C SECURE MORTGAGE SOLUTIONS LTD**

*Company Number:* **05205867**

*Date of this return:* **13/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 ANNEX  
THE WHEELHOUSE BONDS MILL ESTATE  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **SHORE**

*Former names:*

*Service Address:* **17 ERMIN STREET  
BROCKWORTH  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 4EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **SMITHYES**

*Former names:*

*Service Address:*        **17 ERMIN ST.,  
BROCKWORTH  
GLOUCESTER  
GLOS.  
GL3 4EG**

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

*Date of Birth:*    **25/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI2000/3373

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 2011-08-13  
*Name:* CRAIG STUART BREDDY

*Shareholding 2* : 100 ORDINARY shares held as at 2011-08-13  
*Name:* ADAM SMITHYES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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