



Companies House

AR01 (ef)

Annual Return



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X51BGSYH

Company Name: **ADVANCED MORTGAGE SOLUTIONS LIMITED**

Company Number: **05670052**

Date of this return: **09/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **32 PLANTATION ROAD
HEXTABLE
SWANLEY
KENT
BR8 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **INCE**

Former names:

Service Address: **32 PLANTATION ROAD
HEXTABLE
SWANLEY
KENT
BR8 7SB**

Company Director **1**

Type: **Person**
Full forename(s): **GARY JOHN ANTHONY**

Surname: **INCE**

Former names:

Service Address: **32 PLANTATION ROAD**
 HEXTABLE
 KENT
 BR8 7SB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **INCE**

Former names:

Service Address: **32 PLANTATION ROAD
HEXTABLE
SWANLEY
KENT
BR8 7SB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES FULLY PAID			

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 09/01/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LOUISE INCE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY INCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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