



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* 09/01/2012

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*Company Name:* A & T Mortgage Services Limited

*Company Number:* 05929497

*Date of this return:* 30/09/2011

*SIC codes:* 6523

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 MUSBRY MEWS  
OFF HOLCOMBE ROAD  
HELMSHORE  
LANCS  
UNITED KINGDOM  
BB4 4QF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **HAMER**

*Former names:*

*Service Address:* **1 MUSBURY MEWS  
OFF HOLCOMBE ROAD  
HELMSHORE  
ROSSENDALE  
UNITED KINGDOM  
BB4 4QF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LOUISE**

*Surname:*                **HAMER**

*Former names:*

*Service Address:*        **1 MUSBRY MEWS OFF HOLCOMBE ROAD  
HELMSHORE  
LANCS  
ENGLAND  
BB4 4QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LOUISE HAMER

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### *Authorisation*

*Authenticated*

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

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