



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE REMORTGAGE COMPANY LIMITED**

Company Number: **SC199837**

Date of this return: **13/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **248 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER BUCHAN**

Surname: **HUTCHEON**

Former names:

Service Address: **26 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER BUCHAN**

Surname: **HUTCHEON**

Former names:

Service Address: **26 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

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

Date of Birth: **10/09/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **HUTCHEON**

Former names:

Service Address: **248 UNION STREET**
 ABERDEEN
 AB10 1TN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEX HUTCHEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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