



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED**

Company Number: **05766459**

Date of this return: **03/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HOWARD**
Surname: **FILER**
Former names:
Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN**
Surname: **TRAYNOR**
Former names:
Service Address: **23 WOOD AVENUE
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5NU**

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

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1 ORDINARY Shares held as at 03/04/2010

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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