



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* 05766459

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*Company Details*

*Period Ending:* 03/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WILMINGTON  
TRUST SP SERVICES  
(LONDON) LIMITED  
FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Address:* **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

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*Director 1 :*

*Name:* **MR MARK HOWARD FILER**    *Address:* **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
KT20 6PR**

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

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*Director 2 :*

*Name:* **JOHN TRAYNOR**    *Address:* **23 WOOD AVENUE  
HOCKLEY  
ESSEX  
SS5 5NU**

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

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Director 3 :

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

Address: **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

Date of Birth:

Nationality:

Occupation:

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/04/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**