



*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:* **03/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

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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.