



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN MORTGAGE CORPORATION LIMITED**

Company Number: **01849640**

Date of this return: **31/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STUART**

Surname: **DOLMAN**

Former names:

Service Address: **CANONS HOUSE PO BOX 112
CANONS WAY
BRISTOL
ENGLAND
ENGLAND
BS99 7LB**

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

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **STEWART**

Former names:

Service Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PREFERENCE ON DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DON'T CARRY THE RIGHT TO VOTE AT GMS, OTHER THAN ON A RESOLUTION TO WIND UP THE COMPANY OR REMOVAL OF ANY B DIRECTORS. SHARES CARRY 2 VOTING RIGHTS PER SHARE. SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.

Class of shares	PREFERENCE B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, OTHER THAN ON A RESOLUTION TO WIND UP THE COMPANY. THE SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BANK OF SCOTLAND PLC
<i>Shareholding 2</i>	: 40 PREFERENCE shares held as at the date of this return
<i>Name:</i>	BANK OF SCOTLAND PLC
<i>Shareholding 3</i>	: 50 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	BANK OF SCOTLAND PLC
<i>Shareholding 4</i>	: 900 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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