



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WDDWW

Company Name: **Gresham Mortgage**

Company Number: **01890412**

Date of this return: **05/04/2016**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW FRANK**

Surname: **AMENN**

Former names:

Service Address: **C/O NEW YORK LIFE INSURANCE COMPANY 51 MADISON
AVENUE
NEW YORK
USA
NY 10010**

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

Date of Birth: ****/07/1973** *Nationality:* **USA**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD PAUL**

Surname: **MILLAY**

Former names:

Service Address: **C/O NEW YORK LIFE INSURANCE COMPANY 51 MADISON
AVENUE
NEW YORK
USA
NY 10010**

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

Date of Birth: ****/01/1967** *Nationality:* **USA**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **NYLUK II COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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