



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORTGAGES NO 7 (HOLDINGS) LIMITED**

Company Number: **03787273**

Date of this return: **31/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **4TH FLOOR
40 DUKES PLACE
LONDON
EC3A 7NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5322525**

Company Director 1

Type: **Person**
Full forename(s): **MS PAULA**

Surname: **CORRIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1973** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5322525**

Company Director 3

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAPITA TRUST NOMINEES NO. 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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