



Companies House
— for the record —

363a^(ef)

Annual Return



X9Y6X5DP

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **PREFERRED MORTGAGES RESIDUALS ONE LIMITED**

Company Number: **04958133**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BROADGATE
LONDON
EC2M 2QS**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **CLIFFORD CHANCE SECRETARIES
LIMITED 10 UPPER BANK STREET
LONDON
UK
E14 5JJ**

Director 1 :

Name: **MS AMANY ATTIA**

Address: **8 GIRDLEERS ROAD
LONDON
W13 0PU**

Date of Birth: **15/10/1961** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL CHAMBERS**

Address: **22 HITCHIN HATCH LANE
SEVENOAKS
KENT
TN13 3AU**

Date of Birth: **26/04/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN STAID**

Address: **1 RIDGEWAY
VIRGINIA WATER
SURREY
GU25 4TE**

Date of Birth:

27/02/1970

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 4 :

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

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

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name:

PREFERRED MORTGAGES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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