



Companies House

AR01 (ef)

Annual Return



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Company Name: Mortgage Agency Services Number Seven Limited

Company Number: 04962880

Date of this return: 13/11/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **WHITEHEAD**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **ADNETT**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORE BANK BUSINESS
PARTNERING**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **AITKEN**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH/AUSTRALIAN**

Occupation: **TREASURY RISK DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MUNDY**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF STRATEGIC
PLANNING**

Company Director 4

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 13/11/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **BRITANNIA TREASURY SERVICES 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.