Companies House

AR01 (ef)

Annual Return

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Company Name:	**LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED**
Company Number:	**05790595**
Date of this return:	**21/04/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 GREAT ST. HELEN'S** **LONDON** **EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SFM CORPORATE SERVICES LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920255**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **BERRY**

Former names:

Service Address: **35 GREAT ST HELEN'S**
LONDON
EC3A 6AP

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

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SFM DIRECTORS (NO.2) LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4017430**

Company Director 3

Type: **Corporate**

Name: **SFM DIRECTORS LIMITED**

Registered or principal address:
35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12502**
		Aggregate nominal value	**12502**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**12502**
		Total aggregate nominal value	**12502**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **12502 ORDINARY shares held as at the date of this return**

Name: **SFM CORPORATE 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.