



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Mortgage Corporation**

Company Number: **01759546**

Date of this return: **06/11/2014**

SIC codes: **64922**

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

Situation of Registered Office: **GROUP SECRETARIAT
RBS GROUP PLC, 1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***1***

Type: **Person**

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

Surname: **BROWNE**

Former names:

Service Address: **11-16 DONEGALL SQUARE EAST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5UB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MCKAVANAGH**

Former names:

Service Address: **11-16 DONEGALL SQUARE EAST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5UB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LENMUL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ULSTER BANK HOLDINGS (ROI) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-26
Name: **ULSTER INVESTMENTS 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.