



Companies House
— for the record —

AR01 (ef)

Annual Return



X214M8I1

Received for filing in Electronic Format on the: **30/01/2013**

Company Name: **PCG Residential Lettings (No.7) Limited**

Company Number: **03916747**

Date of this return: **26/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **RESIDENTIAL SUITE C/O TERRACE HILL GROUP PLC
NO 1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or
principal address:* **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6QN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC154216**

Company Director **1**

Type: **Person**
Full forename(s): **MS MIRANDA ANNE**

Surname: **KELLY**

Former names:

Service Address: **21 ROZELLE AVENUE
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 6YS**

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

Date of Birth: **10/03/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GERARD**

Surname: **WALSH**

Former names:

Service Address: **26 FLANDERS ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1NG**

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

Date of Birth: **07/07/1961** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **TERRACE HILL GROUP PLC**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **BRITANNIC GLOBAL INCOME TRUST 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.