



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BE9H5

Company Name: Mortgages 7 Limited

Company Number: 04688080

Date of this return: 31/03/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERRILL LYNCH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4929251**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH EILEEN**

Surname: **GREEN**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL THOMAS**

Surname: **MARKS**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2311372
		<i>Aggregate nominal value</i>	2311372
<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>	2311372
		<i>Total aggregate nominal value</i>	2311372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2311372 ORDINARY shares held as at the date of this return**
Name: **MORTGAGE HOLDINGS 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.