



Companies House
— for the record —

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Annual Return



XI5L76HZ

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **GS MORTGAGE FUNDING NO. 1 LIMITED**

Company Number: **05014786**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
68 KING WILLIAM
STREET
LONDON
EC4N 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **8TH FLOOR
68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Director 1 :

Name: **CHRISTOPHER HILLARD**

Address: **5 THE GREEN
PARK LANE
OLD KNEBORTH
HERTFORDSHIRE
SG3 6QN**

Date of Birth:

23/07/1967

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **OLIVER FRANK JOHN
PRITCHARD**

Address: **55 NORTHUMBERLAND PLACE
LONDON
W2 5AS**

Date of Birth:

21/04/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: VINCENT MICHAEL RAPLEY Address: CHART CORNER COTTAGE SEAL
CHART
SEVENOAKS
KENT
TN15 0ES

Date of Birth: 29/10/1960 Nationality: BRITISH Occupation: BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 13/01/2009

Name: STANHOPE GATE TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**