



Companies House

**AR01** (ef)

**Annual Return**



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**X31XGSDK**

*Company Name:* **AIRE VALLEY MORTGAGES 2005-1 PLC**

*Company Number:* **05343520**

*Date of this return:* **26/01/2014**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HARES**

*Former names:*

*Service Address:*                        **BRADFORD AND BINGLEY CROSS ROAD, CROSSFLATS  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
BD16 2UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## *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**

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## *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)

|                        |                            |                                |          |
|------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-FULLY PAID</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b> |

### *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

|                        |                              |                                |              |
|------------------------|------------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY-QUARTER PAID</b> | <i>Number allotted</i>         | <b>49998</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>49998</b> |
| <i>Currency</i>        | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>0.25</b>  |
|                        |                              | <i>Amount unpaid per share</i> | <b>0.75</b>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : 49998 ORDINARY-QUARTER PAID shares held as at the date of this return  
*Name:* AIRE VALLEY HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY-FULLY PAID shares held as at the date of this return  
*Name:* SFM NOMINEES LIMITED

*Shareholding 3* : 1 ORDINARY-FULLY PAID shares held as at the date of this return

Name:

AIRE VALLEY HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.