



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUITY RELEASE (INCREMENTS) NOMINEES NO.7 LIMITED**

Company Number: **05776782**

Date of this return: **16/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **48 DOVER STREET
LONDON
W1S 4FF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3920255**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CATHERSIDES**

Former names:

Service Address: **180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

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

Date of Birth: **27/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **CUNDY**

Former names:

Service Address: **180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RIZWAN**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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**
1 shares transferred on 2014-01-09

Name: **GRAINGER EQUITY RELEASE LIMITED**

Name: **EQUITY RELEASE (INCREMENTS) 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.