Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2010**

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Company Name:	**MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PARENT LIMITED**
Company Number:	**05819309**
Date of this return:	**17/05/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON UNITED KINGDOM EC2M 7JH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Registered or principal address:
FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **FILER**

Former names:

Service Address:
6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN-CHRISTOPHE**

Surname: **SCHROEDER**

Former names:

Service Address: **FLAT 1 95 SLOANE STREET**
LONDON
UNITED KINGDOM
SW1 9PQ

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

Date of Birth: **21/09/1969** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE**
LONDON
UNITED KINGDOM
EC2M 7JH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/05/2010

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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