



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NRG MORTGAGES LIMITED**

*Company Number:* **06277423**

*Date of this return:* **12/06/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **RAILVIEW LOFTS 19C COMMERCIAL  
ROAD, EASTBOURNE  
EAST SUSSEX  
BN21 3XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SILVERLINE SECRETARIES LIMITED**

*Registered or  
principal address:* **19C COMMERCIAL ROAD  
EASBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3XE**

## *European Economic Area (EEA) Company*

*Register Location:* **19C COMMERCIAL ROAD**  
*Registration Number:* **06183352**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **RAYNER**

*Former names:*

*Service Address:*                        **38 CHURCH STREET  
EASTBOURNE  
EAST SUSSEX  
BN20 9HT**

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

*Date of Birth:*    **11/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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* : **50 A ORDINARY shares held as at 2011-06-12**  
*Name:* **MARK RAYNER**

*Shareholding 2* : **50 B ORDINARY shares held as at 2011-06-12**  
*Name:* **MARK RAYNER**

## *Authorisation*

*Authenticated*

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

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