



Annual Return

Company Name: **NRG MORTGAGES LIMITED**

Company Number: **06277423**



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Company Name: **NRG MORTGAGES LIMITED**

Company Number: **06277423**

Date of this return: **12/06/2016**

Sic Codes: **68320**

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

Situation of **RAILVIEW LOFTS, 19C COMMERCIAL ROAD, EASTBOURNE EAST**

Registered Office: **SUSSEX  
BN21 3XE**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **SILVERLINE SECRETARIES LIMITED**  
Principal / Business Address: **19C COMMERCIAL ROAD EASBOURNE  
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): **MR GARETH**  
Surname: **EVANS**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK FRANCIS**  
Surname: **RAYNER**  
Service Address: **25 OLD CAMP ROAD EASTBOURNE  
ENGLAND BN20 8DL**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1974** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHT</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>111</b>
		Total aggregate nominal value:	<b>111</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**  
Name: **MARK RAYNER**

Shareholding 2: **50 B ORDINARY shares held as at the date of this return**  
Name: **ROSIE RAYNER**

Shareholding 3: **6 C ORDINARY shares held as at the date of this return**  
Name: **MR G EVANS**

Shareholding 4: **5 D ORDINARY shares held as at the date of this return**  
Name: **MRS V EVANS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

