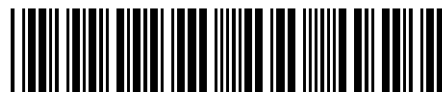




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2015**

X4B3T3Q0

Company Name: **NRG MORTGAGES LIMITED**

Company Number: **06277423**

Date of this return: **12/06/2015**

SIC codes: **68320**

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**

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **RAYNER**

Former names:

Service Address: **25 OLD CAMP ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8DL**

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

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Class of shares	C ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **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.