



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GS MORTGAGE FUNDING NO. 1 LIMITED**

*Company Number:* **05014786**

*Date of this return:* **13/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STATE STREET SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE (ENGLAND & WALES)**  
*Registration Number:* **3691921**

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*Company Director* 1

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

*Surname:* **MARCOZ**

*Former names:*

*Service Address:* **20 CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5HJ**

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

*Date of Birth:* **09/08/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR STEVEN ANTONY

*Surname:* SCALLY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/09/1971                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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**  
*Name:* **STANHOPE GATE TRUSTEES LTD**

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### *Authorisation*

*Authenticated*

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

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