



Companies House
— for the record —

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Annual Return



XI12T1W8

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **GREEN PARK MORTGAGE FUNDING LIMITED**

Company Number: **03007549**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**2 GRESHAM STREET
LONDON
EC2V 7QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENSINGTON SECRETARIES
LIMITED**

Address: **2 GRESHAM STREET
LONDON
EC2V 7QP**

Director 1 :

Name: **MR DEREK LLOYD**

Address: **3 BOVINGDON HEIGHTS
MARLOW
BUCKINGHAMSHIRE
SL7 2JR**

Date of Birth:

24/06/1974

Nationality:

BRITISH

Occupation:

HEAD OF TREASURY

Director 2 :

Name: **MR ANANT PATEL**

Address: **37 HARTSWOOD ROAD
LONDON
UNITED KINGDOM
W12 9NE**

Date of Birth:

08/02/1965

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 3 :

Name: NICHOLAS JAMES RALPH Address: 88 CRADDOCKS AVENUE
ASSTEAD
SURREY
KT21 1PG

Date of Birth: 01/04/1975 Nationality: BRITISH Occupation: FINANCE

Director 4 :

Name: ANDREW KERSHAW SALTER Address: SHERARD HOUSE HORNS ROAD
HAWKHURST
KENT
TN18 4QU

Date of Birth: 19/09/1961 Nationality: BRITISH Occupation: FINANCE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2008

Name:

KENSINGTON MORTGAGES LIMITED

Address:

**2 GRESHAM STREET
LONDON
EC2V 7QP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**