



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Green Park Mortgage Funding Limited**

*Company Number:* **03007549**

*Date of this return:* **01/08/2012**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHILLA**

Surname: **PINDORIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974** Nationality: **BRITISH**  
Occupation: **HEAD OF TREASURY**

## *Company Director*    2

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

*Surname:*                         **MCKENNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/09/1966**                                *Nationality:*   **IRISH**

*Occupation:*    **CHIEF OPERATING OFFICER OF  
INVESTEC BANK PLC**

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## *Company Director*    3

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

*Surname:*                         **STREET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF KENSINGTON  
MORTGAGES**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

**100.0000 VOTING RIGHT ATTACHED TO 100.0000 ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1995-05-02**

*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1999-01-26**

*Name:* **KENSINGTON GROUP PLC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1995-09-15**

*Name:* **KENSINGTON MORTGAGES LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1995-09-15**

*Name:* **NOTTING HILL PARTNERS LIMITED**

## *Authorisation*

*Authenticated*

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

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