



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **Residential Loans Ltd**

Company Number: **03612626**

Date of this return: **10/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O RICHARDS SOLICITORS 5TH FLOOR, PREMIER HOUSE
112 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA4 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **LEVITUS**

Former names: **LEVITUS**

Service Address: **65 BATH STREET
1ST FLOOR RIGHT
GLASGOW
SCOTLAND
G2 2BX**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CUMMINGS**

Former names:

Service Address: **65 BATH STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G2 2BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **FLEMING**

Former names:

Service Address: **46 INGLENEUK AVENUE
MILLERSTON
GLASGOW
UNITED KINGDOM
G33 6PX**

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

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **LEVITUS**

Former names: **LEVITUS**

Service Address: **65 BATH STREET
1ST FLOOR RIGHT
GLASGOW
SCOTLAND
G2 2BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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: **SUSAN CUMMINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SWINDELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THE MIRIAM LEAH CUMMINGS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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