



Companies House

AR01 (ef)**Annual Return**

Received for filing in Electronic Format on the 26/08/2014

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<i>Company Name</i>	Residential Loans Ltd
<i>Company Number</i>	03612626
<i>Date of this return</i>	10/08/2014
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O RICHARDS SOLICITORS 5TH FLOOR, PREMIER HOUSE 112 STATION ROAD EDGWARE MIDDLESEX UNITED KINGDOM HA4 7BJ

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR DAVID CLIVE

<i>Surname</i>	LEVITUS
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<i>Former names</i>	LEVITUS
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<i>Service Address</i>	65 BATH STREET 1ST FLOOR RIGHT GLASGOW SCOTLAND G2 2BX
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Company Director 1

Type **Person**

Full forename(s) **SUSAN**

Surname **CUMMINGS**

Former names **CUMMINGS**

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 10/08/2014 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

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return SUSAN CUMMINGS
<i>Shareholding 2 Name</i>	1 ORDINARY shares held as at the date of this return ROBERT SWINDELL
<i>Shareholding 3 Name</i>	1 ORDINARY shares held as at the date of this return 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



Companies House

COMPANY NAME: RESIDENTIAL LOANS LTD.

COMPANY NUMBER: 03612626

A SECOND FILED AR01 WAS REGISTERED ON 25/11/2014