



Companies House

AR01 (ef)

Annual Return



X4MER8U2

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **RESIDENTIAL LOANS LTD.**

Company Number: **03612626**

Date of this return: **10/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O RICHARDS SOLICITORS 1ST FLOOR, GROSVENOR HOUSE
1 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7TA**

Officers of the company

Company Secretary 1

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

Surname: **LEVITUS**

Former names:

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

Company Director **1**

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

Surname: **FLEMING**

Former names:

Service Address: **1ST FLOOR**
 65 BATH STREET
 GLASGOW
 G2 2DH

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director 2

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

Surname: **LEVITUS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ADELE**

Surname: **LEVITUS**

Former names:

Service Address: **1ST FLOOR, 65 BATH STREET
GLASGOW
G2 2DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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 10/08/2015 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: **SUSAN CUMMINGS TRUST**

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

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.