



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/08/2015**

**X4E4X9LE**

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

*Company Number:* **04644588**

*Date of this return:* **01/08/2015**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES HARVEY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ARTHUR**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                        **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

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

*Date of Birth:*    **04/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ESTHER ELAINE**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **STREET**

*Former names:*

*Service Address:*            **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE  
ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 6DB**

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

*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>20000001</b>
		<i>Aggregate nominal value</i>	<b>20000001</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*

SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR PROXY SHALL HAVE ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000001</b>
		<i>Total aggregate nominal value</i>	<b>20000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **20000001 ORDINARY shares held as at the date of this return**  
*Name:* **KENSINGTON GROUP LTD**

## *Authorisation*

*Authenticated*

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

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