



Companies House
— for the record —

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Annual Return



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Company Name: **GREENWICH PARK MORTGAGE FUNDING LIMITED**

Company Number: **05073295**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MILLER**

Address: **HALE FARM COTTAGE
CRAB HILL LANE
SOUTH NUTFIELD
RH1 5NR**

Director 1 :

Name: **CHRISTOPHER GRANT
FORSYTH**

Address: **26 ORMONDE ROAD
EAST SHEEN
LONDON
SW14 7BG**

Date of Birth: **24/04/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PAUL FRANCIS
STEVENS**

Address: **ASHLEY TYDCOMBE ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9LU**

Date of Birth: **15/03/1956** *Nationality:* **British**

Occupation: **SENIOR PROPERTY
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **INVESTEC BANK PLC**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/08/2009

1 DISPOSED OF IN PERIOD ON 23/10/2008

Name: **KENSINGTON GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**