



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>RESIDENTIAL DEVELOPMENT FUNDING LIMITED</b>
<i>Company Number</i>	<b>08804527</b>
<i>Date of this return</i>	<b>06/12/2014</b>
<i>SIC codes</i>	<b>64303</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>3RD FLOOR 54 BAKER STREET LONDON UNITED KINGDOM W1U 7BU</b>

**Officers of the company**

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR MATTHEW CHARLES**

*Surname* **ALLEN**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **05/04/1956** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR ANDREW PHILIP**

*Surname* **BRADSHAW**

*Former names*

*Service Address* **FLAT 2 THE MALTHOUSE  
45 NEW STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2BP**

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

*Date of Birth* **17/05/1967** *Nationality* **BRITISH**

*Occupation* **ACCOUNTANT**

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**Company Director 3**

Type **Person**  
Full forename(s) **MR EDWARD JONATHAN CAMERON**

Surname **HAWKES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth: **13/01/1977** Nationality **BRITISH**

Occupation **DIRECTOR**

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**Company Director 4**

Type **Person**  
Full forename(s) **MR MARC NICHOLAS**

Surname **JONAS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth: **05/02/1969** Nationality **BRITISH**

Occupation **DIRECTOR**

*Company Director*    **5**

*Type*                                **Person**  
*Full forename(s)*                **MR JAMES ROBERT LE BRETON PRIDEAUX**

*Surname*                            **MOUNT**

*Former names*                    **JAMIE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth.*    **14/01/1979**                                *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

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*Company Director*    **6**

*Type*                                **Person**  
*Full forename(s)*                **MR HUGH EDWARD MARK**

*Surname*                            **OSMOND**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth.*    **24/03/1962**                                *Nationality.*    **BRITISH**  
*Occupation*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>113738</b>
		<i>Aggregate nominal value</i>	<b>113738</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>113738</b>
		<i>Total aggregate nominal value</i>	<b>113738</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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>	<b>948 ORDINARY shares held as at the date of this return ANDREW PHILIP BRADSHAW</b>
<i>Shareholding 2 Name.</i>	<b>948 ORDINARY shares held as at the date of this return JAMIE MOUNT</b>
<i>Shareholding 3 Name</i>	<b>1716 ORDINARY shares held as at the date of this return STEPHEN FARRUGIA</b>
<i>Shareholding 4 Name</i>	<b>17061 ORDINARY shares held as at the date of this return EDWARD HAWKES</b>
<i>Shareholding 5 Name</i>	<b>22747 ORDINARY shares held as at the date of this return MARC JONAS</b>
<i>Shareholding 6 Name.</i>	<b>11374 ORDINARY shares held as at the date of this return MATTHEW ALLEN</b>
<i>Shareholding 7</i>	<b>58944 ORDINARY shares held as at the date of this return</b>

Name

HUGH OSMOND

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### *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 DEVELOPMENT  
FUNDING LIMITED**

**COMPANY NUMBER: 08804527**

**A second filed AR01 was registered on 17/12/2015**