



Companies House

**AR01** (ef)

**Annual Return**



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X4LZ13VD

*Company Name:* **RESIDENTIAL DEVELOPMENT FUNDING LIMITED**

*Company Number:* **08804527**

*Date of this return:* **06/12/2015**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **3RD FLOOR  
54 BAKER STREET  
LONDON  
W1U 7BU**

**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:*    **\*\*/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:* **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/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:* **\*\*/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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:* **\*\*/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:* **\*\*/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 06/12/2015 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* : 948 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHILIP BRADSHAW

*Shareholding 2* : 948 ORDINARY shares held as at the date of this return  
*Name:* JAMIE MOUNT

*Shareholding 3* : 1716 ORDINARY shares held as at the date of this return  
*Name:* KAPPA SHARES LIMITED

*Shareholding 4* : 17061 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HAWKES

*Shareholding 5* : 22747 ORDINARY shares held as at the date of this return  
*Name:* MARC JONAS

*Shareholding 6* : 11374 ORDINARY shares held as at the date of this return  
*Name:* XERCISE2 LIMITED

*Shareholding 7* : 58944 ORDINARY shares held as at the date of this return

Name:

XERCISE2 LIMITED

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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.