



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMAC-RFC EUROPE LIMITED**

Company Number: **03987700**

Date of this return: **08/05/2012**

SIC codes: **64999**

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

Situation of Registered Office: **HEOL YGAMLAS PARC NANTGARW
TREFOREST
CARDIFF
SOUTH GLAMORGAN
CF15 7QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GMAC HOUSE CASTLE STREET
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 6RN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ALISA**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ALLAN**

Surname: **TWEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1968** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **101 ORDINARY shares held as at the date of this return**
Name: **RESIDENTIAL FUNDING COMPANY LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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