



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2014**

**X3EUG9DS**

*Company Name:* **Victoria Park Mortgage Funding plc**

*Company Number:* **05134151**

*Date of this return:* **01/08/2014**

*SIC codes:* **64922**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHILLA**

Surname: **PINDORIA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEREK**

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974**                      Nationality: **BRITISH**  
Occupation: **HEAD OF TREASURY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR KEVIN**

Surname:                           **MCKENNA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/09/1966**                                *Nationality:*   **IRISH**

*Occupation:*    **CHIEF OPERATING OFFICER OF**  
                         **INVESTEC BANK PLC**

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*Company Director*    **3**

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

Surname:                           **STREET**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF KENSINGTON**  
                         **MORTGAGES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>1.00, ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

<b>Class of shares</b>	<b>1.00, ORDINARY (?0.25 PAID ON 24/05/2004)</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</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*

**1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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*

**Shareholding 1 : 1 1.00, ORDINARY shares held as at the date of this return**  
**Name: KENSINGTON GROUP PLC**

**Shareholding 2 : 49998 1.00, ORDINARY (?0.25 PAID ON 24/05/2004) shares held as at the date of this return**  
**Name: KENSINGTON GROUP PLC**

**Shareholding 3 : 1 1.00, ORDINARY shares held as at the date of this return**

Name:

KENSINGTON MORTGAGES 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.