



Companies House

AR01 (ef)

Annual Return



X49AGONC

Received for filing in Electronic Format on the: **10/06/2015**

Company Name: **GMAC-RFC PROPERTY FINANCE LIMITED**

Company Number: **05460104**

Date of this return: **23/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **CITYPOINT C/O MORRISON & FOERSTER (OL) LLP
ONE ROPEMAKER STREET
LONDON
EC2Y 9AW**

Single Alternative Inspection Location (SAIL)

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

35 GREAT ST HELENS
LONDON
EC3A 6AP

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **35 GREAT ST HELLEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03920255**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN PAUL**

Surname: **NOWACKI**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth: **09/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINOY RAJANAH**

Surname: **NURSIAH**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth: **05/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CLAUDIA ANN**

Surname: **WALLACE**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000001
		<i>Aggregate nominal value</i>	50000001
<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>	50000001
		<i>Total aggregate nominal value</i>	50000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **50000001 ORDINARY shares held as at the date of this return**
Name: **GMAC-RFC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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