



Companies House

AR01 (ef)

Annual Return



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X58TVVPF

Company Name: Gracechurch GMF Funding 1 Limited

Company Number: 05673075

Date of this return: 01/06/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director **1**

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

Surname: **AHMED**

Former names:

Service Address: **1 CHURCHILL PLACE**
 LONDON
 ENGLAND
 E14 5HP

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

Date of Birth: ****/02/1970** *Nationality:* **PAKISTANI**
Occupation: **BANKER**

Company Director 2

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

Surname: **DELLER**

Former names:

Service Address: **5 BURLINGTON ROAD
FULHAM
LONDON
ENGLAND
ENGLAND
SW6 4NP**

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE AUDREY**

Surname: **GALE**

Former names:

Service Address: **2 CROSIER CLOSE
BLACKHEATH
LONDON
ENGLAND
ENGLAND
SE3 8NT**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BILLY**

Surname: **SUID**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: ****/10/1977** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **BEDELL (CORPORATE SERVICES) UK LIMITED**

*Registered or
principal address:* **11 OLD JEWRY
LONDON
ENGLAND
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05593045**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 ORDINARY shares held as at the date of this return**
Name: **BEDELL TRUSTEES 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.