



Companies House

AR01 (ef)

Annual Return



X38FIHFE

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Company Name: **RESPONSE FUNDING LIMITED**

Company Number: **07170462**

Date of this return: **25/02/2014**

SIC codes: **64929**

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

Situation of Registered Office: **2ND FLOOR 8 TRINITY HOUSE 161 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH1 1JU**

Officers of the company

Company Director **1**

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

Surname: **ELSABA**

Former names:

Service Address: **19-25 HILL STREET**
 POOLE
 DORSET
 UNITED KINGDOM
 BH15 1NR

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

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY DAVID**

Surname: **GREENFIELD**

Former names: **GREENFIELD**

Service Address: **19-25 HILL STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NR**

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

Date of Birth: **09/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **O'BRIEN**

Former names:

Service Address: **19-25 HILL STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES ELSABA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID GREENFIELD**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NORMAN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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