



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

02091892

Company Name in full

Birmingham Midshires Mortgage Asset (No. 6) Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

05 04 2000

### Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day Month Year

05 04 2001

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

Trinity Road

Any change of  
registered office must  
be notified on form  
287.

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX1 2RG

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

7499

If the code number cannot be  
determined, give a brief description of  
principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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A34  
COMPANIES HOUSE

\*ADUSWPM\*

0439  
01/04/00

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Matthew Sebastian

Lodge

Rose Cottage Dog Lane

Stainland

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX4 9QF

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	10	08	1955
	<b>Forename(s)</b>	Ian David						
	<b>Surname</b>	Kerr						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	22 Ivetsey Close							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	Wheaton Aston						
	<b>County / Region</b>	Staffordshire	<b>Postcode</b>	ST19 9QR				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>	BSc (Hons)	<b>Date of Birth</b>	05	11	1955		
	<b>Forename(s)</b>	William Guy						
	<b>Surname</b>	Thomas						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Beech House							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Wolverhampton Road, Shifnal							
	<b>Post town</b>							
	<b>County / Region</b>	Shropshire	<b>Postcode</b>	TF11 9HA				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Finance Director						
	<b>Other directorships</b>	As per attached list						



**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	2	£2.00
Totals	2	£2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*Max [Signature]*

**Date**

5/4/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Secretary, Halifax plc, Trinity Road,  
Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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## £1.00 Ordinary Shares

Company Name <b>Birmingham Midshires Mortgage Asset (No. 6) Limited</b>		Company Number <b>02091892</b>		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Birmingham Midshires Building Society Pendeford Business Park, Wobaston Road, Wolverhampton, West Midlands, WV9 5HZ	Nil	1	19/04/1999	
Collins, Jacqueline Lesley Village Farm, Eaton upon Tern, Market Drayton, Shropshire, TF9 2BX	Nil	1	03/11/1999	
Europe Mortgage Company Limited Trinity Road, Halifax, West Yorkshire , HX1 2RG	Nil	1 1	17/07/1997 03/11/1999	
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued

2

Acquired by Transfer

4

Disposed by Transfer

4

Company Number 02091892			
Company Name Birmingham Midshires Mortgage Asset (No. 6) Limited			
Name & Address	Appointment	Resignation	Company Name
Kerr, Ian David 22 Ivetsey Close, Wheaton Aston, Staffordshire, ST19 9QR	25/03/1998 20/08/1998 20/08/1998 14/02/2000 15/03/2000 15/03/2000	19/04/1999	Parkgate Insurance Limited Southern Mortgage Corporation Limited Bavarian Mortgages No. 5 PLC Halifax Mortgage Services (Holdings) Limited Eastern Gate Limited Pendeford Mortgages No.1 plc
Thomas, William Guy Beech House, Wolverhampton, Road, Shifnal, Shropshire, TF11 9HA	18/07/1996 01/11/1996 31/12/1996 04/12/1997 15/03/2000 15/03/2000	19/04/1999	Western Trust & Savings Limited Southern Mortgage Corporation Limited Birmingham Midshires (Guernsey) Limited Bavarian Mortgages No. 5 PLC Eastern Gate Limited Pendeford Mortgages No.1 plc