



COMPANIES HOUSE

Birmingham Midlands
£180 x 10
300017

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02091892

T

company name

BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO.
6) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PENDEFORD BUSINESS PARK
WOBASTON ROAD
WOLVERHAMPTON
WEST MIDLANDS WV9 5HZ

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02091892

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE LESLEY
COLLINS
LLB (HONS)
VILLAGE FARM
EATON UPON TERN
MARKET DRAYTON
SHROPSHIRE TS9 2BX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN MICHAEL
BRIGHT
THE FERNS HISTONS HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EY

Day	Month	Year

 Date of any change.

Date of Birth:~ 15/10/49

Nat:BRITISH

Occ:BUILDING SOCIETY FINANCE DIR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JACQUELINE LESLEY
COLLINS
LLB (HONS)
VILLAGE FARM
EATON UPON TERN
MARKET DRAYTON
SHROPSHIRE TS9 2BX

Date of Birth:- 31/05/52

Nat:BRITISH

Occ:SOLICITOR AND SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02091892
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/04/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

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

Signed *[Signature]*

Secretary/Director*
 *(delete as appropriate)

Date *15/3/96*

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BIRMINGHAM MIDSHIRES BUILDING SOCIETY
 PRINCIPAL OFFICE
 P.O. BOX 81
 PENDEFORD BUSINESS PARK,
 WGBASTON ROAD,
 WOLVERHAMPTON. WV9 5HZ

Telephone *01902* Ext *302310*