



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED**

Company Number: **02091892**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MOSS**

Address: **9 CRANLEIGH CLOSE
BLACKROD
BOLTON
LANCASHIRE
ENGLAND
BL6 5TP**

Director 1 :

Name: **HALIFAX DIRECTORS
LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **HALIFAX SECRETARIES
LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2008

Name: **BANK OF SCOTLAND PLC**
Address: **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Shareholding 2:

0 ORDINARY Shares held as at 05/04/2008
2 DISPOSED OF IN PERIOD ON 17/09/2007

Name: **HALIFAX LIMITED**
Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**