

363a

Please complete in typescript,  
or in bold black capitals

CHFP029

## Annual Return

c/card  
30/12/10

Company Number 02405306

Company Name in full Bradford & Bingley Mortgage Management Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 9 / 2 0 0 7

### Date of next return

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  
3 0 / 0 9 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

Croft Road

Crossflatts

Any change of  
registered office  
must be notified  
on form 287

Post town

BINGLEY

County / Region

West Yorkshire

UK Postcode

B D 1 6 2 U A

### Principal business activities

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

6713

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



A22

\*A74JZPME\*  
03/12/2010  
COMPANIES HOUSE

247

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

Companies House, Crown Way, Cardiff, CF14 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  
Page 1

## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Philip

Surname

Kershaw

Address ††

Yew Tree Cottage

Main Street, Westow

Post town

York

County/ Region

UK Postcode

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	1	03 / 19 69
	Forename(s)	Mark		
	Surname	Stevens		
<input type="checkbox"/>	Address ††	Chapel Cottage		
		High Birstwith		
	Post town	Harrogate		
	County / Region	North Yorkshire	UK Postcode	H G 3 2 H E
	Country	England	Nationality	British
	Business occupation	Group Sales Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Ordinary	1,000,000 00	£ 1,000,000 00
Totals	1,000 000 00	£ 1,000,000 00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

on paper in another format

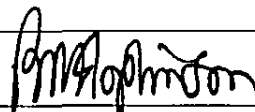
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

01-12-10

† Please delete as appropriate

† a director /secretary

If 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr John Gornall

Bradford & Bingley plc, PO Box 88, Croft Road, Crossflatts, Bingley, West

Yorkshire, BD16 2UA

Tel 01274 806106

DX number

DX exchange

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> Bradford & Bingley Investments _____ <b>Address</b> _____ CROFT ROAD _____ CROSSFLATTS _____ BINGLEY, WEST YORKSHIRE _____ <b>UK Postcode</b> B D 1 6 2 U A	Ordinary	1,000,000 00	
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			