



Companies House
— for the record —

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Annual Return



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Company Name: **BISHOPSGATE MORTGAGE CORPORATION LIMITED**

Company Number: **03325367**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**THE TOWER BUSINESS
CENTRE
PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LF**

*Register of
Members Address:*

**THE TOWER BUSINESS
CENTRE
PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PATRICK JOSEPH
RUANE**

Address: **17 CHURCH STREET
OLD GLOSSOP
DERBYSHIRE
SK13 7RJ**

Date of Birth: **06/02/1969** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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 | 7501 | GBP7501 |
| TOTALS | | |
| | 7501 | GBP7501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7501 ORDINARY Shares held as at 27/02/2009

Name: **PATRICK JOSEPH RUANE**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 27/02/2009
1250 DISPOSED OF IN PERIOD ON 23/04/2008**

Name: **ROGER BAILEY WYNNE**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 27/02/2009
1250 DISPOSED OF IN PERIOD ON 23/04/2008**

Name: **PATRICIA WYNNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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