



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASE COMMERCIAL MORTGAGES HOLDINGS LIMITED**

Company Number: **05939726**

Date of this return: **19/09/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTERN HOUSE
PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6FZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ALDERMORE BANK PLC
4TH FLOOR BLOCK D
APEX PLAZA FORBURY ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIONNE JANE PATRICIA**

Surname: **SIMPSON**

Former names:

Service Address: **4TH FLOOR BLOCK D APEX PLAZA
FORBURY ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 1AX**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRAMWELL**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1965** Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY
PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **MARK ST JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **THE BARN OLD HOUSE FARM
CHURCH ROAD CROWLE
WORCESTER
WR7 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
PROFESSIONA**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **ALDERMORE BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.