



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	BASE COMMERCIAL MORTGAGES HOLDINGS LIMITED
<i>Company Number</i>	05939726
<i>Date of this return</i>	19/09/2010
<i>SIC codes</i>	7415
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 C/O MARTIN KAYE LLP
THE FOUNDRY EUSTON WAY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 4LY

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) **MARK ST JOHN**

Surname **STEPHENS**

Former names

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

Company Director 1

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

Surname **CARTWRIGHT**

Former names

Service Address **25 Bedford Street
London
WC2E 9ES**

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) **MR FINLAY STUART**

Surname **MCFADYEN**

Former names

Service Address **11 PROVOST ROAD
LONDON
NW3 4ST**

Country/State Usually Resident **ENGLAND**

Date of Birth **30/07/1964** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

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	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 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 **0 A ORDINARY shares held as at 2010-09-19**

1 shares transferred on 2009-05-20

Name **ANACAP FINANCIAL PARTNERS LP**

Shareholding 2 **1 ORDINARY shares held as at 2010-09-19**

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