



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **BUSINESS MORTGAGE FINANCE 6 PLC**

Company Number: **06137875**

Company Details

Period Ending: **05/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
68 KING WILLIAM
STREET
LONDON
EC4N 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **8TH FLOOR
68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Director 1 :

Name: **OLIVER FRANK JOHN
PRITCHARD**

Address: **55 NORTHUMBERLAND PLACE
LONDON
W2 5AS**

Date of Birth: **21/04/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **VINCENT MICHAEL RAPLEY** *Address:* **CHART CORNER COTTAGE SEAL
CHART
SEVENOAKS
KENT
TN15 0ES**

Date of Birth: **29/10/1960** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: ANUJ NEHRA

Address: 117 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
WD18 7JD

Date of Birth:

17/05/1966

Nationality:

BRITISH

Occupation:

HEAD OF STRUCTURED
FINANCE & R

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name:

STANHOPE GATE TRUSTEES LIMITED
8TH FLOOR 68 KING WILLIAM STREET
LONDON

Address:

UNITED KINGDOM
EC4N 7DZ

Shareholding 2:

49999 ORDINARY Shares held as at 05/03/2008

Name:

BMF HOLDINGS LIMITED

Address:

**8TH FLOOR 68 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

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