



Companies House
— for the record —

363a_(ef)

Annual Return



XXVH584N

Received for filing in Electronic Format on the: **13/03/2009**

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

Company Number: **06137875**

Company Details

Period Ending: **05/03/2009**

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: **ANUJ NEHRA**

Address: **117 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
WD18 7JD**

Date of Birth: **17/05/1966** *Nationality:* **British**

Occupation: **HEAD OF STRUCTURED
FINANCE & R**

Director 2 :

Name: **OLIVER FRANK JOHN
PRITCHARD**

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

Date of Birth: **21/04/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

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

Date of Birth: 29/10/1960 Nationality: British

Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 05/03/2009

Name: BMF HOLDINGS LIMITED
Address: 8TH FLOOR 68 KING WILLIAM STREET
LONDON
EC4N 7DZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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