



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA7JWIQ1

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

*Company Number:* **06137875**

*Date of this return:* **05/03/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1ST FLOOR, PHOENIX HOUSE 18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7BP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **1ST FLOOR, PHOENIX HOUSE 18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE (ENGLAND & WALES)**

*Registration Number:* **3691921**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JASON CHRISTOPHER**

*Surname:* **BINGHAM**

*Former names:*

*Service Address:* **1ST FLOOR PHOENIX HOUSE 18 KING WILLIAM  
STREET  
LONDON  
EC4N 7BP**

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

*Date of Birth:* **1978-10-15** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ANUJ**

*Surname:*                        **NEHRA**

*Former names:*

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

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

*Date of Birth:*   **1966-05-17**                              *Nationality:*   **BRITISH**

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

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **VINCENT MICHAEL**

*Surname:*                        **RAPLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-10-29**                              *Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.25</b>
		<i>Amount unpaid per share</i>	<b>.75</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMASTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**49999 ORDINARY Shares held as at 05/03/2010**

*Name:* **BMF HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **STANHOPE GATE TRUSTEES LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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