



Companies House
— for the record —

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Annual Return



XS31WBDD

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Company Name: **DALES RESIDENTIAL MORTGAGE FINANCE PLC**

Company Number: **06629022**

Company Details

Period Ending: **24/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
SN38 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **JULYAN PAUL**

Address: **35 HENLEAZE ROAD
HENLEAZE
BRISTOL
BS9 4Y**

Director 1 :

Name: **CHRISTOPHER
MCGLASHAM**

Address: **7 SHEPPERTON CLOSE
GREAT BILLING
NORTHAMPTON
NN3 9NT**

Date of Birth: **18/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR ACCOUNTANT**

Director 2 :

Name: **JOHN NORMAN TIBBLES**

Address: **THE OLD SCHOOL 6B HIGH STREET
YARDLEY GOBION
TOWCESTER
NORTHANTS
NN12 7UB**

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HEAD OF GROUP
TAX**

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009

Name: **SFM CORPORATE SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name: **SFM NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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