



Birm Midland 25
202908

363a

Annual Return

This form should be completed in black.

Company number

CN 1849640

D

Company name

SOUTHERN MORTGAGE CORPORATION LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 3 1 0 3 9 1
Show date

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DF

Registered Office (See note 3)
Show here the address at the date of this return.

RO 35-49 LICHFIELD STREET

Any change of registered office must be notified on form 287.

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

Postcode WV1 1EL

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 6 2 9

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 3)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

CHARLES GEORGE

DICKIE

NONE

NONE

AD

THE MALTHOUSE, FOLLEY ROAD,

ACKLETON

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

Postcode WV6 7JL

Country ENGLAND

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

OC

OD

Nationality

NA

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other directorships

* Voluntary details

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 283.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

MICHAEL

JACKSON

NONE

NONE

AD APARTMENT 2, MAYCROFT, ASH HILL

COMPTON ROAD WEST

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

Postcode WV3 9DN Country ENGLAND

DD 120348

Nationality NA BRITISH

OC BUILDING SOCIETY CHIEF EXECUTIVE

BIRMINGHAM MIDSHIRES PROPERTY SERVICES LTD, MORTGAGE ASSET MANAGEMENT LTD

OD NORTHERN MORTGAGE CORPORATION LTD, PERKINS JAGG LTD,

BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO.1 LTD, OMS LAND DEVELOPMENT LTD,

OMS LAND INVESTMENT LTD, BIRMINGHAM MIDSHIRES LIFE LTD

MIDSHIRES LIFE LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR

ALAN ROBERT

LAWSON

NONE

NONE

AD 16 MOORCROFT ROAD,

Post town LIVERPOOL

County/Region MERseyside

Postcode L18 9UG Country ENGLAND

DD 190648

Nationality NA BRITISH

OC MANAGING DIRECTOR

OD MORTGAGE ASSET MANAGEMENT LTD, NORTHERN MORTGAGE CORPORATION LTD,

BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO.1 LTD,

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	£1,000
Totals	1000	£1,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

present members
ule where appropriate)

ired if one was not
her of the last two

olutions (See note 11)
only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

mation given in
the best of my

25.

le to

Signed Donald Kirkie Secretary/Director
(delete as appropriate)

Date 19 APRIL 1991

This return includes 1 continuation sheets.
(enter number)

mpanies House
about the
this return?

MR C G DICKIE - GROUP SECRETARY

BIRMINGHAM MIDLANDS BUILDING SOCIETY

35-49 HIGHFIELD STREET

WOLVERHAMPTON Postcode WV1 1EL

Telephone 0902 710710 Extension 2310

and the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Company Number: 1849640

Company Name: SOUTHEAST MORTGAGE CORPORATION LIMITED

Continued overleaf

SCHEDULE TO FORM 353

Account of Shares

(a) persons who are still members, and

Continued overleaf

Continued overleaf