



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWPTHF**

*Company Name:* **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES NO.1 LIMITED**

*Company Number:* **02538866**

*Date of this return:* **31/12/2015**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LLOYDS SECRETARIES LIMITED**

*Registered or principal address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK STUART**

*Surname:*                **DOLMAN**

*Former names:*

*Service Address:*        **CANONS HOUSE PO BOX 112  
CANONS WAY  
BRISTOL  
ENGLAND  
ENGLAND  
BS99 7LB**

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

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GORDON**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **LOVELL PARK LOVELL PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS1 1NS**

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

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BIRMINGHAM MIDSHIRES MORTGAGE SERVICES LIMITED**

---

## *Authorisation*

*Authenticated*

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

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