



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548PFKO

Company Name: **THE BUSINESS MORTGAGE COMPANY LIMITED**

Company Number: **05390573**

Date of this return: **12/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **GREENMEADOW HOUSE 2 VILLAGE WAY
GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
CF15 7NE**

Single Alternative Inspection Location (SAIL)

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

**C/O THE PARAGON GROUP OF COMPANIES PLC
PARAGON HOUSE 51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PANDORA**

Surname: **SHARP**

Former names:

Service Address: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **HERON**

Former names:

Service Address: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF MORTGAGES**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DOMINIC**

Surname: **SHELTON**

Former names:

Service Address: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3QJ**

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

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **WARREN**

Former names:

Service Address: **51 HOMER ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	2000002
		<i>Aggregate nominal value</i>	2000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050000
		<i>Total aggregate nominal value</i>	2050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 2049999 ORDINARY shares held as at the date of this return
Name: THE PARAGON GROUP OF COMPANIES PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PANDORA SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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