



Companies House

**AR01** (ef)

**Annual Return**



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X44VL740

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

*Company Number:* **05390573**

*Date of this return:* **12/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GREENMEADOW HOUSE 2 VILLAGE WAY  
GREENMEADOW SPRINGS BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
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**

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*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)

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## 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:*    **UNITED KINGDOM**

*Date of Birth:*    **04/01/1959**                                *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:* **20/09/1958**

*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:*   **05/05/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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## Statement of Capital (Totals)

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<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 12/03/2015 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* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-03

*Name:* JOHN GRIGOR GEMMELL

*Shareholding 2* : 49999 ORDINARY shares held as at the date of this return

*Name:* THE PARAGON GROUP OF COMPANIES PLC

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* PANDORA SHARP

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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.