



Companies House

AR01 (ef)

Annual Return



X38CYU7L

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **CREDITMATCH LIMITED**

Company Number: **02595772**

Date of this return: **16/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **49 ALBION ROAD
LONDON
N16 9PP**

Single Alternative Inspection Location (SAIL)

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

**49 ALBION ROAD
LONDON
ENGLAND
N16 9PP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MOLLY ANN**

Surname: **CLARKE**

Former names:

Service Address: **49B ALBION ROAD
LONDON
N16 9PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALEXIS**

Surname: **AIREY**

Former names:

Service Address: **49C ALBION ROAD
LONDON
N16 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MOLLY ANN**

Surname: **CLARKE**

Former names:

Service Address: **49B ALBION ROAD
LONDON
N16 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS,
THE RORY PECK TRUST**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANE**

Surname: **TAYLOR**

Former names:

Service Address: **49 ALBION ROAD**
 LONDON
 N16 9PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONSULTATION RIGHTS REGARDING PROPERTY OF 49 ALBION ROAD. SHARES HAVE NO REDEEMABLE VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JANE TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES AIREY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOLLY ANN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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