



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **CHESHIRE MORTGAGE CORPORATION LIMITED**

Company Number: **02613335**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND**

Director 1 :

Name: **GARY BAILEY**

Address: **MILLCROFT REEDYMOOR,
WESTHOUGHTON
BOLTON
BL5 2BF**

Date of Birth:

20/02/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TRACEY BAILEY**

Address: **MILLCROFT REEDYMOOR,
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2BF**

Date of Birth:

12/08/1973

Nationality:

British

Occupation:

HEAD OF UNDERWRITING

Director 3 :

Name: **GARY DEREK BECKETT** Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6LH**

Date of Birth: **11/01/1969** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARC RICHARD GOLDBERG** Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

Date of Birth: **19/08/1971** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Date of Birth: **24/09/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND

Date of Birth: 27/07/1975 Nationality: British Occupation: ACCOUNTANT

Director 7 :

Name: JOSEPH MICHAEL SHAOUL Address: 20 HAZELMERE AVENUE
HALE BARNES
ALTRINCHAM
CHESHIRE
WA15 0AU

Date of Birth: 04/02/1940 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2008

Name:

JERROLD HOLDINGS LTD

Address:

6TH FLOOR

BRACKEN HOUSE CHARLES STREET

MANCHESTER

M1 7BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**