



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X79JCCSC**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:* **CLASSIC CAR FINANCE LIMITED**

*Company Number:* **03237779**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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**

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### *Director 1 :*

*Name:* **STEPHEN PAUL BAKER**

*Address:* **THE OLD DAIRY CUDDINGTON  
GREEN  
MALPAS  
CHESHIRE  
SY14 7BQ**

*Date of Birth:* **25/07/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*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**

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*Director 3 :*

*Name:* **MARC RICHARD GOLDBERG** *Address:* **32 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER  
UNITED KINGDOM  
M45 7LE**

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

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*Director 4 :*

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

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

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*Director 5 :*

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

*Date of Birth:* **27/07/1975** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/08/2009**

*Name:* **JERROLD HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

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