



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **AUCTION FINANCE LIMITED**

Company Number: **04949929**

Company Details

Period Ending: **31/10/2008**

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:*

**7TH 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: **STEPHEN PAUL BAKER**

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

Date of Birth:

25/07/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STUART BEAN**

Address: **28 SANDHURST DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GP**

Date of Birth:

21/03/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

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: **ADRIAN JOSEPH GRANT** Address: **OAK BARN OLD HALL LANE
WHITEFIELD
MANCHESTER
M45 7HY**

Date of Birth: **11/05/1958** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **MR ANDREW GEOFFREY
LAWTON** *Address:* **10 NEW ROAD
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3XT**

Date of Birth: **23/03/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

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 8 :

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 9 :

Name: **RITCHIE WATSON**

Address: **20 COTTERDDALE CLOSE
WHITTLE HALL
WARRINGTON
WA5 3HY**

Date of Birth: **09/04/1978**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name: **JERROLD HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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