



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSUMER MONEY MATTERS LIMITED**

Company Number: **06994591**

Date of this return: **19/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **REYNARD HOUSE 37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONY KENNETH**

Surname: **CROSSMAN**

Former names:

Service Address: **REYNARD HOUSE 37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FUHER**

Former names:

Service Address: **REYNARD HOUSE 37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **HUDSON**

Former names:

Service Address: **REYNARD HOUSE 37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARRINGTON CARR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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