



*Companies House*  
— for the record —

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

**Annual Return**



**X4YDX0AJ**

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

*Company Name:* **LANCASHIRE MORTGAGE CORPORATION LIMITED**

*Company Number:* **02058813**

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### *Company Details*

*Period Ending:* **07/05/2008**

*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**

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### *Director 1 :*

*Name:* **GARY BAILEY**

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

*Date of Birth:*

**20/02/1968**

*Nationality:*

**British**

*Occupation:*

**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: **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER  
M45 7YA**

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

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Director 4 :

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

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

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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**

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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: 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:

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

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008**

*Name:*

**JERROLD HOLDINGS LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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