Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/10/2015**

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| | |
|---|---|
| *Company Name:* | **ASSOCIATED CREDITS LIMITED** |
| *Company Number:* | **00512745** |
| *Date of this return:* | **01/10/2015** |
| *SIC codes:* | **64910** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LANCASTER HOUSE<br>78 BLACKBURN STREET RADCLIFFE<br>MANCHESTER<br>LANCASHIRE<br>M26 2TS** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS PATRICIA MARY** |
| *Surname:* | **FOULKES** |
| *Former names:* | |
| *Service Address:* | **17 CHEVIOT CLOSE**<br>**RAMSBOTTOM**<br>**BURY**<br>**LANCASHIRE**<br>**BL0 9LL** |

## *Company Director* *1*

*Type:* **Person**
*Full forename(s):* **STEVEN**

*Surname:* **COPELAND**

*Former names:*

*Service Address:* **2 ISLE OF MAN VILLAS**
**ROSSENDALE**
**LANCASHIRE**
**BB4 9PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/06/1951** *Nationality:* **BRITISH**
*Occupation:* **FINANCIAL CONTROLLER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR MARK ASHLEY

*Surname:* WHITING

*Former names:*

*Service Address:* C/O LANCASTER HOUSE NO 78
BLACKBURN ST,
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* **/05/1964 *Nationality:* BRITISH

*Occupation:* ASSISTANT FINANCIAL CONTROLLER

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PETER FRANCIS**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **5 MONTROSE AVENUE**
**WOODSMOOR**
**STOCKPORT**
**CHESHIRE**
**SK2 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/11/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **WHITING**

*Former names:*

*Service Address:* **LANCASTER HOUSE 78-80 BLACKBURN STREET**
**RADCLIFFE**
**MANCHESTER**
**M26 2JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/08/1966** *Nationality:* **BRITISH**

*Occupation:* **SENIOR EXECUTIVE NEW BUSINESS**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 2500000 |
| | | *Aggregate nominal value* | 250000 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

NONE

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 2500000 |
| | | *Total aggregate nominal value* | 250000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015
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* : **1254999 ORDINARY shares held as at the date of this return**
*Name:* **ASSOCIATED CREDITS HOLDINGS LTD**

*Shareholding 2* : **1245000 ORDINARY shares held as at the date of this return**
*Name:* **VALDOR HOLDINGS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **PETER FRANCIS WHITING**

*Name:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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