



Companies House
— for the record —

AR01 (ef)

Annual Return



XLCLCR5N

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **ASSOCIATED CREDITS HOLDINGS LIMITED**

Company Number: **02339006**

Date of this return: **25/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LANCASTER HOUSE
BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **FOULKES**

Former names:

Service Address: **17 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9LL**

Company Director **1**

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: **03/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **06/08/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR EXECUTIVE NEW
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING			

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 900 ORDINARY VOTING shares held as at 2011-01-25
Name: HILARY FRANCES JONES

Name: MARK ASHLEY WHITING

Shareholding 2 : 100 ORDINARY NON VOTING shares held as at 2011-01-25
Name: ANTHONY WILD ASSOCIATES AS NOMINEE

Shareholding 3 : 900 ORDINARY NON VOTING shares held as at 2011-01-25
Name: HILARY FRANCES JONES (TRUSTEE)

Name: MARK ASHLEY WHITING (TRUSTEE)

Shareholding 4 : 100 ORDINARY VOTING shares held as at 2011-01-25
Name: VALDOR HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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