



COMPANIES HOUSE

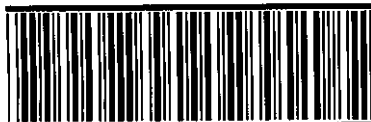
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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A2MHEMHW* 238
COMPANIES HOUSE 17/06/96

of company number 02613335

G

company name

CHESHIRE MORTGAGE CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

6th Floor

Principal business activities (See note 4)

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02613335

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

MARTIN BASIL
RICHARDS
BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please
state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

ADRIAN JOSEPH
GRANT
4 OAKWELL MANSIONS
SALFORD
LANCASHIRE M7 4PY

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/58
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HENRY NEVILLE
MOSER
18 THE SQUARE
RINGLEY CHASE WHITEFIELD
MANCHESTER
M45 7UL

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN JOHN
PUNSHON
JASON MEWS
ESCRICK PARK GARDENS
ESCRICK
YORKSHIRE YO4 6LZ

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/58

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	Two	Two
Totals	Two	Two

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/05/95

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director
*(delete as appropriate)

Date 13.6.96

This return includes 11 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

by Secret.

Postcode

Telephone 0161 273 7373 Ext