



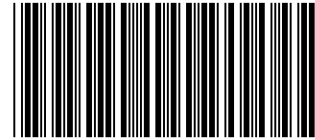
Companies House
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Annual Return

Company Name: **CHESHIRE MORTGAGE CORPORATION LIMITED**

Company Number: **02613335**



Received for filing in Electronic Format on the: **29/05/2007**

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Company Details

Period Ending: **22/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY BAILEY**
Date of Birth: **20/02/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 ASKWITH RD
HINDLEY GREEN
WIGAN WN2 4RR**

Director 2:

<i>Name:</i>	TRACEY BAILEY	<i>Address:</i>	1 ASKWITH ROAD
<i>Date of Birth:</i>	12/08/1973		HINDLEY GREEN
<i>Nationality:</i>	BRITISH		WIGAN
<i>Occupation:</i>	HEAD OF UNDERWRITING		LANCASHIRE WN2 4RR

Director 3:

<i>Name:</i>	GARY DEREK BECKETT	<i>Address:</i>	27 HOLLYBANK
<i>Date of Birth:</i>	11/01/1969		DROYLSDEN
<i>Nationality:</i>	BRITISH		MANCHESTER M43 7SP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MARC RICHARD GOLDBERG	<i>Address:</i>	57 HAMPSTEAD DRIVE WHITEFIELD MANCHESTER M45 7YA
<i>Date of Birth:</i>	19/08/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	HENRY NEVILLE MOSER	<i>Address:</i>	7TH FLOOR BRACKEN HOUSE
<i>Date of Birth:</i>	24/09/1949		CHARLES STREET
<i>Nationality:</i>	BRITISH		MANCHESTER M1 7BD
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	JOSEPH MICHAEL SHAOUL	<i>Address:</i>	20 HAZELMERE AVENUE
<i>Date of Birth:</i>	04/02/1940		HALE BARNES
<i>Nationality:</i>	BRITISH		ALTRINCHAM
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE WA15 0AU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007

Name: **JERROLD HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**