



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **CHESHIRE MORTGAGE CORPORATION LIMITED**

Company Number: **02613335**

Company Details

Period Ending: **22/05/2009**

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**

Director 1 :

Name: **GARY BAILEY**

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

Date of Birth: **20/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TRACEY BAILEY**

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

Date of Birth: **12/08/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF UNDERWRITING**

Director 3 :

Name: **STEPHEN PAUL BAKER**

Address: **THE OLD DAIRY CUDDINGTON
GREEN
MALPAS
CHESHIRE
SY14 7BQ**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR STUART BEAN**

Address: **28 SANDHURST DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GP**

Date of Birth: **21/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

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**

Director 6 :

Name: **MARC RICHARD GOLDBERG** *Address:* **32 RINGLEY ROAD
WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 7LE**

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

Director 7 :

Name: **MR ANDREW GEOFFREY
LAWTON** *Address:* **10 NEW ROAD
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3XT**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

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**

Director 9 :

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 1 :

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Name: **JOSEPH MICHAEL SHAOUL** Address: **20 HAZELMERE AVENUE
HALE BARNES
ALTRINCHAM
CHESHIRE
WA15 0AU**

Date of Birth: **04/02/1940** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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 22/05/2009 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 22/05/2009

Name:

JERROLD HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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