



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

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Company Name: **CARTWRIGHT FINANCE LIMITED**

Company Number: **03396033**

Date of this return: **02/07/2013**

SIC codes: **64910**

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

Situation of Registered Office: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
UNITED KINGDOM
CH88 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **ATLANTIC STREET BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CARTWRIGHT**

Former names:

Service Address: **ATLANTIC STREET BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **S CARTWRIGHT & SONS (COACHBUILDERS) LIMITED**
 ATLANTIC STREET
 BROADHEATH
 ALTRINCHAM
 CHESHIRE
 ENGLAND
 WA14 5EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. MICHAEL JOHN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HODGSON**

Former names:

Service Address: **CLAPGATE COTTAGE CLAPGATE LANE
SLINFOLD
WEST SUSSEX
ENGLAND
ENGLAND
RH13 0QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES OWEN**

Surname: **TRACE**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	'C' ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'N' ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : 2 'C' ORDINARY shares held as at the date of this return
Name: BANK OF SCOTLAND PLC

Shareholding 2 : 24998 'C' ORDINARY shares held as at the date of this return
Name: S. CARTWRIGHT & SONS (COACHBUILDERS) LIMITED

Shareholding 3 : 25000 'N' ORDINARY shares held as at the date of this return

Name:

BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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