



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARTWRIGHT FINANCE LIMITED**

*Company Number:* **03396033**

*Date of this return:* **02/07/2014**

*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 MARK ROBERT**

*Surname:*                      **CARTWRIGHT**

*Former names:*

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

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

*Date of Birth:*    **11/04/1972**                            *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. 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* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS LISA CHRISTINA**

*Surname:*                **LEE**

*Former names:*

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

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

*Date of Birth:*    **23/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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