



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **C & M FINANCE COMPANY LIMITED**

Company Number: **04656641**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAR LANE HOUSE STAR
LANE
STAMFORD
LINCOLNSHIRE
PE9 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN EDWINA CARRICK**

Address: **ST. MICHAELS FIRST DRIFT
WOTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3JL**

Director 1 :

Name: **BRIAN THOMAS CARRICK**

Address: **ST MICHAELS FIRST DRIFT
WOTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3JL**

Date of Birth: **18/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SUSAN EDWINA CARRICK**

Address: **ST. MICHAELS FIRST DRIFT
WOTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3JL**

Date of Birth: **04/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PETER MOISEY**

Address: **4 SYCAMORE CLOSE
BOURNE
LINCOLNSHIRE
PE10 9RS**

Date of Birth: **18/10/1971** 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/02/2009

Name: **SUSAN E CARRICK**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 04/02/2009

Name:

BRIAN T CARRICK

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/02/2009

Name:

PETER MOISEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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