



Companies House

**AR01** (ef)

**Annual Return**



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**X31N9CZD**

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

*Company Number:* **04656641**

*Date of this return:* **04/02/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **STAR LANE HOUSE  
STAR LANE  
STAMFORD  
LINCOLNSHIRE  
PE9 1PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN EDWINA**

*Surname:* **CARRICK**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN THOMAS**

*Surname:*                                **CARRICK**

*Former names:*

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

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

*Date of Birth:*    **18/09/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN EDWINA**

*Surname:* **CARRICK**

*Former names:*

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

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

*Date of Birth:* **04/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **MOISEY**

*Former names:*

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

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

*Date of Birth:*    **18/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN E CARRICK

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* BRIAN T CARRICK

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER MOISEY

### *Authorisation*

*Authenticated*

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

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