



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARTER FINANCIAL SERVICES LIMITED**

*Company Number:* **03305229**

*Date of this return:* **21/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 ST. JOHN STREET  
MANCHESTER  
M3 4DU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TERENCE JAMES**

Surname: **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE JAMES**

Surname: **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b>  |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b>   |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.2</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>FULL VOTING RIGHTS AT ALL MEETINGS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **T J O'NEILL**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **R COCHRANE**

## *Authorisation*

*Authenticated*

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

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