



Companies House
— for the record —

AR01 (ef)

Annual Return



XAKZMIRL

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **CHESHIRE LIFESTYLE FINANCIAL PLANNING LIMITED**

Company Number: **04369890**

Date of this return: **08/02/2010**

SIC codes: **6512**

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

Situation of Registered Office: **26 THOMAS AVENUE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
CH5 3TZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COMPANY SECRETARIES (CHESTER) LTD**

Registered or principal address: **CHARTER COURT WELL HOUSE BARN
CHESTER ROAD
BRETTON, CHESTER
CHESHIRE
CH4 0DH**

European Economic Area (EEA) Company

Register Location: **WALES**

Registration Number: **04369890**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD KENNETH**

Surname: **HUGHES**

Former names:

Service Address: **26 THOMAS AVENUE
ST DAVIDS PARK
EWLOE
FLINTSHIRE
CH5 3TZ**

Country/State Usually Resident: **WALES**

Date of Birth: **1967-11-30** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/02/2010

Name: **RICHARD KENNETH HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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