



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

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

Company Number: **04369890**

Date of this return: **08/02/2015**

SIC codes: **66190**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHESHIRE LIFESTYLE FINANCIAL PLANNING LTD
OFFICE 18 OLD BANK BUILDINGS
FOREGATE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1JT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **WALES**

Registration Number: **04369890**

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: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **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 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD KENNETH HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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