



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILTERN FINANCIAL SERVICES LTD**

Company Number: **04417702**

Date of this return: **23/06/2014**

SIC codes: **70221**

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

Situation of Registered Office: **26B MARSTON GARDENS
LUTON
BEDS
LU2 7DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON SYLVESTER**

Surname: **BENNIE**

Former names:

Service Address: **26B MARSTON GARDENS
LUTON
BEDFORDSHIRE
LU2 7DU**

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

Date of Birth: **05/09/1962**

Nationality: **BRITISH**

Occupation: **E COMMERCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SIMON BENNIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
90 shares transferred on 2014-06-03
Name: **JACQUELINE BENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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