

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/12/2008

Company Name: CHANCERY HOUSE FINANCE LIMITED

Company Number: 04941731

Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

9 THE CRESCENT TAUNTON SOMERSET TA1 4EA

Details of Officers of the Company

Company Secretary 1: Address: PENCARROW HOUSE CROWCOMBE Name: CHRISTOPHER RONALD **FITZGERALD TAUNTON SOMERSET TA4 4AE** Director 1: Name: CHRISTOPHER RONALD Address: PENCARROW HOUSE CROWCOMBE **FITZGERALD TAUNTON SOMERSET TA4 4AE** Nationality: Occupation: Date of Birth: 19/07/1953 FINANCIAL ADVISER **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:	2 ORDINARY S	hares held as at 23/10/2008	
Name:	CHRISTOPHER	R FITZGERALD	
Address:			
CI 1.11. 2			
Shareholding 2:	0 ORDINARY Shares held as at 23/10/2008		
Name:	JONATHAN SWANNACK		
Address:			
	Ai	uthorisation	
Authoriser Designation: director		Date Authorised: 22/12/2008	Authenticated: Yes (E/W)