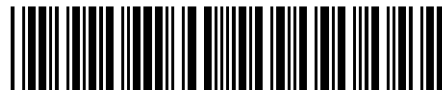




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2013**

X2MWSRE2

Company Name: **CHANCERY HOUSE FINANCE LIMITED**

Company Number: **04941731**

Date of this return: **23/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **FITZGERALD**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY NICHOLAS**

Surname: **BRAYNE**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

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

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **FITZGERALD**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FITZGERALD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BRAYNE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-10-01
Name: **CHRISTOPHER FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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