



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANCERY HOUSE FINANCE LIMITED**

Company Number: **04941731**

Date of this return: **23/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **PENCARROW HOUSE
CROWCOMBE
TAUNTON
SOMERSET
TA4 4AE**

Company Director **1**

Type: **Person**

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

Surname: **BRAYNE**

Former names:

Service Address: **14 GORDONS CLOSE
TAUNTON
SOMERSET
TA1 3DA**

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: **PENCARROW HOUSE**
 CROWCOMBE
 TAUNTON
 SOMERSET
 TA4 4AE

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>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

2 ORDINARY Shares held as at 23/10/2009

Name:

CHRISTOPHER FITZGERALD

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.