

363a (ef)

Annual Return



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Company Name: CHANCERY FINANCIAL MANAGEMENT (CLEVEDON) LIMITED

Company Number: 04521263

Company Details

Period Ending: 29/08/2008

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:

47 OLD PARK ROAD

CLEVEDON AVON

BS21 7JW

6 BLENHEIM MEWS

MINEHEAD SOMERSET TA24 5QZ

Details of Officers of the Company

Company Secretary 1:

Name: MRS KATHERINE EMMA Address: 134 PARK ROAD

OXENHAM COWES

ISLE OF WIGHT

PO31 7NE

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Director 1:

Name: MICHAEL JOHN OWEN Address: 47 OLD PARK ROAD

CLEVEDON

AVON BS21 7JW

Date of Birth: Nationality: Occupation:

07/05/1946 BRITISH FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 29/08/2008

Name: MICHAEL JOHN OWEN

Address: 47 OLD PARK ROAD

CLEVEDON

NORTH SOMERSET

BS21 7JW

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)