



Companies House

**AR01** (ef)

**Annual Return**



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**X556LVDK**

*Company Name:* **CHANCELLOR FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **05766948**

*Date of this return:* **03/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 THE COURTYARD CALVIN STREET  
THE VALLEY  
BOLTON  
BL1 8PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CONNELLY & CO. LIMITED  
PERMANENT HOUSE 1 DUNDAS STREET  
HUDDERSFIELD  
UNITED KINGDOM  
HD1 2EX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRANT**

*Surname:*                **FARNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OT THE COMPANY. 2. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING ORDINARY: IN ANY DIVIDEND WHICH THE MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES MAY DECIDE TO DEC 3. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING ORDINARY SHARES IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP. 4. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. EACH A ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING A ORDINARY SHARES IN ANY DIVIDEND WHICH THE MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, MAY DECIDE TO DECLARE. 3. EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING A ORDINARY SHARES IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP. 4. NONE OF THE A ORDINARY SHARES IS REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-12-10**

*Name:* **GRANT FARNELL**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **PATRICIA DAWN FARNELL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **GRANT FARNELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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