



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

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Company Name: **CHANCELLOR FINANCIAL MANAGEMENT LIMITED**

Company Number: **05766948**

Date of this return: **03/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **6 THE COURTYARD CALVIN STREET
THE VALLEY
BOLTON
ENGLAND
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

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)

Officers of the company

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: **15/07/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY 45% OF THE VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE CARRIES 5% OF THE VOTING RIGHTS			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY COMBINED 50% OF THE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1 PREFERRED ORDINARY shares held as at the date of this return**
Name: **JOHN SMALLRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT FARNELL**

Shareholding 3 : **1 PREFERRED ORDINARY shares held as at the date of this return**
Name: **DEBORAH ELIZABETH SMALLRIDGE**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **PATRICIA DAWN FARNELL**

Shareholding 5 : **1 PREFERRED ORDINARY shares held as at the date of this return**
Name: **JOHN SMALLRIDGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT FARNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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