



Companies House
— for the record —

AR01 (ef)

Annual Return



XSC2ZJRC

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **CHANCELLOR FINANCIAL MANAGEMENT LIMITED**

Company Number: **05766948**

Date of this return: **03/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **22 CHORLEY NEW ROAD
BOLTON
BL1 4AP**

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 Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DEBORAH ELIZABETH
<i>Surname:</i>	SMALLRIDGE
<i>Former names:</i>	
<i>Service Address:</i>	STAMFORD HOUSE 10 MORRIS FOLD DRIVE LOSTOCK BOLTON LANCASHIRE BL6 4DZ

Company Director **1**

Type: **Person**
Full forename(s): **GRANT**
Surname: **FARNELL**
Former names:
Service Address: **23 HALL CLOSE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
HD9 4EL**

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **SMALLRIDGE**
Former names:
Service Address: **STANFORD HOUSE
10 MORRIS FOLD DRIVE
LOSTOCK
BOLTON
BL6 4DZ**

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

Date of Birth: **31/03/1945** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

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 03/04/2010 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 03/04/2010

Name: **JOHN SMALLRIDGE**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 03/04/2010

Name: **GRANT FARNELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/04/2010

Name: **DEBORAH ELIZABETH SMALLRIDGE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/04/2010

Name: **PATRICIA DAWN FARNELL**

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.