



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJLGDKN1

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*Company Name:* **CHRISTCHURCH FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **03563905**

*Date of this return:* **14/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 TIDEWAY YARD  
MORTLAKE HIGH STREET  
LONDON  
SW14 8SN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR THOMAS GERARD**

*Surname:* **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **STEWART JAMES**

*Surname:*                        **ALDOUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/06/1954**                              *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ADVISER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID ANTHONY**

*Surname:*                        **BIRNAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/12/1951**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR HOWARD STEVEN**

*Surname:*                        **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/03/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500000</b>
		<i>Total aggregate nominal value</i>	<b>225000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**1125000 ORDINARY Shares held as at 14/05/2010**

*Name:* **STEWART ALDOUS**

*Address:*

*Shareholding* : 2

**11925000 ORDINARY Shares held as at 14/05/2010**

*Name:* **DAVID BIRNAGE**

*Address:*

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*Shareholding* : 3

**5850000 ORDINARY Shares held as at 14/05/2010**

*Name:* **MARYLEBONEPROPERTY HOLDINGS LTD**

*Address:*

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*Shareholding* : 4

**3600000 ORDINARY Shares held as at 14/05/2010**

*Name:* **LEDALE SECURITIES LTD**

*Address:*

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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.