



Companies House
— for the record —

363a_(ef)

Annual Return



XLQ0YAS8

Received for filing in Electronic Format on the: 17/06/2009

Company Name: **CHRISTCHURCH FINANCIAL MANAGEMENT LIMITED**

Company Number: **03563905**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12 TIDEWAY YARD
MORTLAKE HIGH
STREET
LONDON
SW14 8SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS GERARD FULLER**

Address: **40 ENDLESHAM ROAD
LONDON
UNITED KINGDOM
SW12 8JL**

Director 1 :

Name: **STEWART JAMES ALDOUS**

Address: **8 LAKESIDE GRANGE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9ZE**

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

Occupation: **FINANCIAL ADVISER**

Director 2 :

Name: **DAVID ANTHONY BIRNAGE**

Address: **71A MORTLAKE HIGH STREET
LONDON
SW14 8HL**

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **HOWARD STEVEN LEWIS** Address: **1 CLONCURRY STREET
LONDON
SW6 6DR**

Date of Birth: **27/03/1962** Nationality: **British** Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22500000	GBP225000
<i>TOTALS</i>		
	22500000	GBP225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1125000 ORDINARY Shares held as at 14/05/2009

Name: **STEWART ALDOUS**

Address:

Shareholding 2:

11925000 ORDINARY Shares held as at 14/05/2009

Name:

DAVID BIRNAGE

Address:

Shareholding 3:

5850000 ORDINARY Shares held as at 14/05/2009

Name:

MARYLEBONEPROPERTY HOLDINGS LTD

Address:

Shareholding 4:

3600000 ORDINARY Shares held as at 14/05/2009

Name:

LEDALE SECURITIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**