



Companies House
— for the record —

AR01 (ef)

Annual Return



XUSQOXVP

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **FIRST CHAPTER CONSULTANCY LIMITED**

Company Number: **05230843**

Date of this return: **14/09/2011**

SIC codes: **7412**
7414

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

Situation of Registered Office: **MRS J L CREASEY 5 ROOKERY
GRANGE, BOTLEY ROAD, SWANWICK
NEAR FAREHAM
HAMPSHIRE
SO31 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE LOUISE**

Surname: **CREASEY**

Former names:

Service Address: **5 ROOKERY GRANGE
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1DR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE LOUISE**

Surname: **CREASEY**

Former names:

Service Address: **5 ROOKERY GRANGE
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN LEONARD**

Surname: **CREASEY**

Former names:

Service Address: **5 ROOKERY GRANGE
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CORPORATE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **50 ORDINARY shares held as at 2011-09-14**
Name: **JANE LOUISE CREASEY**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-14**
Name: **JONATHAN LEONARD CREASEY**

Shareholding 3 : **0 ORDINARY shares held as at 2011-09-14**
Name: **GARY CARL NOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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