



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/10/2009

Company Name: **FIRST CHAPTER CONSULTANCY LIMITED**

Company Number: **05230843**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MRS J L CREASEY, 5
ROOKERY
GRANGE, BOTLEY ROAD,
SWANWICK
NEAR FAREHAM
HAMPSHIRE
SO31 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE LOUISE CREASEY**

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

Director 1 :

Name: **JANE LOUISE CREASEY**

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

Date of Birth:

02/03/1976

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **JONATHAN LEONARD
CREASEY**

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

Date of Birth:

28/07/1968

Nationality:

BRITISH

Occupation:

CORPORATE CONSULTANT

Director 3 :

Name: **GARY CARL NOOT**

Address: **26 SCHOOL ROAD
WICKHAM
FAREHAM
HAMPSHIRE
PO17 5AA**

Date of Birth: **07/01/1964**

Nationality: **BRITISH**

Occupation: **CORPORATE CONSULTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/09/2009

Name: **JANE LOUISE CREASEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/09/2009

Name:

JONATHAN LEONARD CREASEY

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/09/2009

Name:

GARY CARL NOOT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**