



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRISTCHURCH FINANCIAL MANAGEMENT LIMITED**

Company Number: **03563905**

Date of this return: **14/05/2011**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1125000 ORDINARY shares held as at 2011-05-14 |
| <i>Name:</i> | STEWART ALDOUS |
| <i>Shareholding 2</i> | : 11925000 ORDINARY shares held as at 2011-05-14 |
| <i>Name:</i> | DAVID BIRNAGE |
| <i>Shareholding 3</i> | : 5850000 ORDINARY shares held as at 2011-05-14 |
| <i>Name:</i> | MARYLEBONEPROPERTY HOLDINGS LTD |
| <i>Shareholding 4</i> | : 3600000 ORDINARY shares held as at 2011-05-14 |
| <i>Name:</i> | LEDALE SECURITIES LTD |

Authorisation

Authenticated

This form was authorised by one of the following:

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