



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.H. JEFFRIES (PENSIONS & FINANCIAL PLANNING) LIMITED**

Company Number: **01998376**

Date of this return: **23/01/2015**

SIC codes: **65110**

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

Situation of Registered Office: **FAIRVIEW HOUSE
VICTORIA PLACE
CARLISLE
CA1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANINE DIANE**

Surname: **FOSTER**

Former names:

Service Address: **HIGH RIDGES
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FOSTER**

Former names:

Service Address: **HIGH RIDGES
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RL**

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

Date of Birth: **19/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **DAVID FOSTER HOLDINGS 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.