



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU8CEBKK**

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:* **1ST CHARTERED FINANCIAL PLANNING LIMITED**

*Company Number:* **03218131**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

**6602**

*Registered Office  
Address:*

**CHARTERED HOUSE  
171A WIGAN ROAD  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS JOANNE CLARE  
BEESLEY**

*Address:* **28 EVERGREEN CLOSE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 3QB**

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*Director 1 :*

*Name:* **SYLVIA BENTHAM**

*Address:* **BURYS FARM PINFOLD LANE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3BH**

*Date of Birth:* **24/08/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>9999</b>	<b>GBP9999</b>
<b>TOTALS</b>		
	<b>9999</b>	<b>GBP9999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9999 ORDINARY Shares held as at 28/06/2009**

*Name:*

**SYLVIA BENTHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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