



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03218131**

Date of this return: **28/06/2011**

SIC codes: **6601**
6602

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

Situation of Registered Office: **CHARTER HOUSE 171A
WIGAN ROAD EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE CLARE**

Surname: **BEESELY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **BENTHAM**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 10000 ORDINARY shares held as at 2011-06-28
Name: SYLVIA BENTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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