



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTER COLLEGE HOUSING LIMITED**

Company Number: **02537993**

Date of this return: **07/09/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **CHICHESTER HOUSE**
PARKGATE ROAD
CHESTER
CH1 4BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH DAVID**

Surname: **STEVENS**

Former names:

Service Address: **TY GWYN
PAPERMILL LANE OAKENHOLTOP
FLINT
CLWYD
CH6 5SX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DUNCAN FREDERIC**

Surname: **SHAW**

Former names:

Service Address: **11 BASKERVYLE CLOSE
HESWAL
WIRRAL
CH60 8QL**

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

Date of Birth: **17/03/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM ASSHETON**

Surname: **SPIEGELBERG**

Former names:

Service Address: **OULTON PARK HOUSE
TARPORLEY
CHESHIRE
CW6 9BL**

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

Date of Birth: **10/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **TURNBULL**

Former names:

Service Address: **70 VICARS CROSS ROAD**
 CHESTER
 CHESHIRE
 CH3 5NW

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EDUCATION**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR TIMOTHY JEROME**

Surname: **WHEELER**

Former names:

Service Address: **UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4BJ**

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

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR &
PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM ASSHETON SPIEGELBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN FREDERIC SHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY TURNBULL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JEROME WHEELER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-18
Name: **PETER ALEXANDER WINDSOR ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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