



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPSHM9

Company Name: **CHESTER HOUSING LIMITED**

Company Number: **02537993**

Date of this return: **07/09/2014**

SIC codes: **68209**
68320

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

Situation of Registered Office: **C/O VICE-CHANCELLOR
UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
ENGLAND
CH1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ADRIAN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **NEWTON-JONES**

Former names:

Service Address: **AGRICULTURAL HOUSE CORKSCREW LANE
RUABON
WREXHAM
CLWYD
WALES
LL14 6HG**

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

Date of Birth: **18/09/1964** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **CANON 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 **5**

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 07/09/2014 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: JEFFREY TURNBULL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JEROME WHEELER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN NEWTON-JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

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