



Companies House
— for the record —

363a^(ef)

Annual Return



XJCFQDX7

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **CHESTER COLLEGE HOUSING LIMITED**

Company Number: **02537993**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHICHESTER HOUSE
PARKGATE ROAD
CHESTER
CH1 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH DAVID STEVENS** *Address:* **- TY GWYN
PAPERMILL LANE OAKENHOLTOP
FLINT
CLWYD
CH6 5SX**

Director 1 :

Name: **MR PETER ALEXANDER
WINDSOR ROBERTS** *Address:* **- THE COACH HOUSE
50 HOUGH GREEN
CHESTER
CH4 8JQ**

Date of Birth: **31/08/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **DR DUNCAN FREDERIC
SHAW** *Address:* **11 BASKERVYLE CLOSE
HESWAL
WIRRAL
CH60 8QL**

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

Director 3 :

Name: **ANTHONY WILLIAM
ASSHETON SPIEGELBERG**

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

Date of Birth:
 10/12/1936

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 4 :

Name: **MR JEFFREY TURNBULL**

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

Date of Birth:
 10/03/1950

Nationality:
 BRITISH

Occupation:
 DIRECTOR OF EDUCATION

Director 5 :

Name: **PROFESSOR TIMOTHY
JEROME WHEELER**

Address: **- UNIVERSITY OF CHESTER
PARKGATE ROAD
CHESTER
CHESHIRE
UK
CH1 4BJ**

Date of Birth:
 22/10/1950

Nationality:
 BRITISH

Occupation:
 **VICE CHANCELLOR &
PRINCIPAL**

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>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name: **ANTHONY WILLIAM ASSHETON SPIEGELBERG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name: **DUNCAN FREDERIC SHAW**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2009

Name:

JEFFREY TURNBULL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2009

Name:

TIMOTHY JEROME WHEELER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/09/2009

Name:

PETER ALEXANDER WINDSOR ROBERTS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2009**

Authenticated: **Yes**