



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



MBJ8  
001101

363s

## Annual Return

of company number 02537993

M

company name  
CHESTER COLLEGE HOUSING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/08/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CHEYNEY ROAD  
CHESTER  
CH1 4BJ

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### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOSEPH DAVID  
STEVENS  
TY GWYN  
PADERMILL LANE OAKENHOLT  
FLINT  
CLWYD CH6 5SX

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDMUND VARDY  
BINKS  
79 PARKGATE ROAD  
CHESTER  
CHESHIRE CH1 4AQ

Day	Month	Year

 Date of any change.

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.....  
.....  
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Date of Birth:-- 09/02/36  
Nat:BRITISH  
Occ:COLLEGE PRINCIPAL

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
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## Directors - continued

### Particulars.

RAYMOND  
DOWNES  
LOWER LONGLEY FARM  
HOLLANDS LANE  
KELSALL  
CHESHIRE CW6 0QT

Date of Birth:- 12/05/32

Nat:BRITISH

Occ:COLLEGE BURSAR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

### Particulars.

SHEILA PLATT  
JONES  
21 FOXGLOVE CLOSE  
HUNTINGTON  
CHESTER  
CHESHIRE CH3 6DP

Date of Birth:- 04/02/26

Nat:BRITISH

Occ:RETIRED HEADTEACHER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

SAMUEL GORDON  
SMITH  
29 CHARTER STREET  
BALDERSTONE  
ROCHDALE  
LANCASHIRE OL16 4UD

Date of Birth:- 02/01/24

Nat:BRITISH

Occ:RETIRED HEADMASTER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	Four	£4.00
Totals	Four	£4.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 07/09/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J.D. STEWENS

Secretary/Director\*

\*(delete as appropriate)

Date

24/8/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J.D. STEWENS

UNIVERSITY COLLEGE CHESTER

CHEYNEY ROAD

CHESTER

Postcode CH1 4BJ

Telephone 01244 375444 Ext 2396

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

