



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTER WATER LIMITED**

Company Number: **02888872**

Date of this return: **13/01/2014**

SIC codes: **36000**

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

Situation of Registered Office: **PACKSADDLE
WREXHAM ROAD RHOSTYLLLEN
WREXHAM
CLWYD
LL14 4EH**

Officers of the company

Company Secretary 1

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

Surname: **STRAHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOLLADAY**

Former names:

Service Address: **33 NORWOOD DRIVE
CHESTER
CHESHIRE
CH4 7RH**

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

Date of Birth: **15/12/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **STRAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/11/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12022464
		<i>Aggregate nominal value</i>	240449.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12022464
		<i>Total aggregate nominal value</i>	240449.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **11997463 ORDINARY shares held as at the date of this return**
Name: **DEE VALLEY GROUP PLC**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **WREXHAM WATER PLC**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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