



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTER WATER LIMITED**

*Company Number:* **02888872**

*Date of this return:* **13/01/2012**

*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):* **DAVID JAMES**

*Surname:* **GUEST**

*Former names:*

*Service Address:* **3 HARVEY AVENUE  
NANTWICH  
CHESHIRE  
CW5 6LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **GUEST**

*Former names:*

*Service Address:*        **3 HARVEY AVENUE  
NANTWICH  
CHESHIRE  
CW5 6LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **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.