



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX53XGVA

Received for filing in Electronic Format on the: **22/01/2010**

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

*Company Number:* **02888872**

*Date of this return:* **13/01/2010**

*SIC codes:* **4100**

*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* **I**

*Type:* **Person**

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

*Surname:* **GUEST**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>12022464</b>
		<i>Aggregate nominal value</i>	<b>240449.28</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**11997463 ORDINARY Shares held as at 13/01/2010**

*Name:*

**DEE VALLEY GROUP PLC**

*Address:*

*Shareholding 2:*

**25000 ORDINARY Shares held as at 13/01/2010**

*Name:*

**WREXHAM WATER PLC**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/01/2010**

*Name:*

**B BELLIS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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