



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTER COLLEGE ENTERPRISES LIMITED**

Company Number: **02538195**

Date of this return: **07/09/2014**

SIC codes: **68320**
85100
93130

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

Situation of Registered Office: **C/O VICE-CHANCELLOR**
UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
ENGLAND
CH1 4BJ

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SARAH MARCH**

Surname: **ANDREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1952** Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM ASSHETON**

Surname: **SPIEGELBERG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1936** *Nationality:* **UK**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CANON JEFFREY**

Surname: **TURNBULL**

Former names:

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

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR TIMOTHY JEROME**

Surname: **WHEELER**

Former names:

Service Address: **UNIVERSITY OF CHESTER PARKGATE ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4BJ**

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

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR &
PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1698966
		<i>Aggregate nominal value</i>	1698966
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1698966
		<i>Total aggregate nominal value</i>	1698966

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **283161 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAMM ASSHETON SPIEGELBERG**

Shareholding 2 : **283161 ORDINARY shares held as at the date of this return**
Name: **JEFFREY TURNBULL**

Shareholding 3 : **849483 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JEROME WHEELER**

Shareholding 4 : **283161 ORDINARY shares held as at the date of this return**
Name: **SARAH ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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