



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L5Y36

Company Name: **CHESTER MEADOW HOLDINGS LIMITED**

Company Number: **04424357**

Date of this return: **25/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BAKER**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **21 NORTON ROAD, ROUNDHAY
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MARTIN**

Former names:

Service Address: **THE OLD SMITHY COTTAGE KIRKBY LANE
KEARBY
LEEDS
UNITED KINGDOM
LS22 4BR**

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

Date of Birth: **02/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **ESPLANADE DIRECTOR LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
ENGLAND
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06133267**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL MARTIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SDG CALEDONIA NEWCO LIMITED

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: UBERIOR INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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