



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CHESTER R P 1 LIMITED**

Company Number: **04476755**



XWTE4XDE

Received for filing in Electronic Format on the: **04/08/2004**

Company Details

Made Up Date: **03/07/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**MOOR LANE
DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

Name: **DAVID NEIL COLCLOUGH**
Date of Birth: **03/04/1955**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Address: **45 PARKWAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8AJ**

Director 2:

Name: **DELROSE JOY GOMA** *Address:* **8 OAKSIDE WAY**
Date of Birth: **11/03/1958** **OAKWOOD**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED SECRETARY** **DERBYSHIRE DE21 2UH**

Director 3:

Name: **GERARD FRANCIS HUTCHINSON** *Address:* **82 CROPWELL ROAD**
28/06/1959 **RADCLIFFE ON TRENT**
Date of Birth: **BRITISH** **NOTTINGHAM**
Nationality: **NOTTINGHAMSHIRE NG12 2JG**
Occupation: **PENSIONS DIRECTOR**

Director 4:

Name: **JOHN EMMERSON WARREN** *Address:* **1 GELLESFIELD CHARE**
04/08/1953 **WHICKHAM**
Date of Birth: **BRITISH** **NEWCASTLE UPON TYNE NE16**
Nationality: **CHARTERED SECRETARY** **5TQ**
Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2004

Name: **GERARD FRANCIS HUTCHINSON**

Address: **82 CROPWELL ROAD**
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM NG12 2JG

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2004

Name: **JOHN RICHARD ASHFIELD**

Address: **4 PECKHAM GARDENS
DERBY
UNITED KINGDOM DE22 4FY**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : GERARD FRANCIS HUTCHINSON with 1 ORDINARY on
03/07/2002**

**NEW SHAREHOLDER : JOHN RICHARD ASHFIELD with 1 ORDINARY on
03/07/2002**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **04/08/2004** *Authenticated:* **Yes**
(E/W)