



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJG8Y0

Company Name: **CHESTER PROPERTIES ASSET MANAGEMENT LIMITED**

Company Number: **04572232**

Date of this return: **24/10/2013**

SIC codes: **68209**
68320

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

Situation of Registered Office: **2 BROOK PLACE COTTAGES**
IDE HILL
SEVENOAKS
KENT
ENGLAND
TN14 6BL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

28 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **LYALL**

Former names:

Service Address: **BROADHAM END HALL HILL
OXTED
SURREY
RH8 9PA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PHILIP LOUIS**

Surname: **SIMMONS**

Former names:

Service Address: **20 CAENWOOD COURT
HAMPSTEAD LANE HIGHGATE
LONDON
ENGLAND
N6 4RU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **LYALL**

Former names:

Service Address: **BROADHAM END HALL HILL
OXTED
SURREY
RH8 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL BRIAN**

Surname: **MARBER**

Former names:

Service Address: **2 WILLOWDENE, VIEW ROAD
HIGHGATE
LONDON
GREAT BRITAIN
N6 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP LOUIS**

Surname: **SIMMONS**

Former names:

Service Address: **20 CAENWOOD COURT**
 HAMPSTEAD LANE HIGHGATE
 LONDON
 N6 4RU

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

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **TYLER**

Former names:

Service Address: **76 HIGH STREET
OAKHAM
RUTLAND
ENGLAND
LE15 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **THOMAS RICHARD TYLER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CFH HOLDINGS LTD**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES LYALL**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **THE MARBER SETTLEMENT**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **PAILEX SECURITIES INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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