



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTER BUSINESS SERVICES LIMITED**

Company Number: **05162881**

Date of this return: **25/06/2014**

SIC codes: **82110**

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

Situation of Registered Office: **C/O MEACHER-JONES & CO LTD
6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
ENGLAND
CH1 1QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEACHER-JONES & COMPANY LIMITED**

*Registered or
principal address:* **6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1QE**

European Economic Area (EEA) Company

Register Location: **CHESTER**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAVINA MARJORIE**

Surname: **MEACHER JONES**

Former names:

Service Address: **5 OLD HALL GARDENS
FLOOKERSBROOK
CHESTER
CHESHIRE
CH2 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GLYN RICHARD**

Surname: **MEACHER JONES**

Former names:

Service Address: **5 OLD HALL GARDENS
CHESTER
CHESHIRE
CH2 3AB**

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

Date of Birth: **13/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 25/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVINA MEACHER-JONES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GLYN MEACHER-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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