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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5425241

Company Name in full

CHESTER MEADOW THREE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 5 0 4 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

Charterhall House, City Road

Any change of
registered office **must**
be notified on form
287

Post town

Chester

County / Region

UK Postcode

CH88 3AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



A50 *AS1LEZ45* 252
23/04/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100%;"> 1 7 1 0 1 9 6 3 </div> </p> <p>Forename(s) Anthony John _____</p> <p>Surname Baker _____</p> <p>Address Newcombe House, Dunham on the Hill _____ _____</p> <p>Post town Frodsham _____</p> <p>County / Region Cheshire _____ UK Postcode WA6 0NE _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Director _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title Mr _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100%;"> 0 2 0 7 1 9 6 5 </div> </p> <p>Forename(s) Daniel _____</p> <p>Surname Martin _____</p> <p>Address The Old Smithy Cottage, Kirby Lane, Kearby _____ _____</p> <p>Post town Leeds _____</p> <p>County / Region West Yorkshire _____ UK Postcode LS22 4BR _____</p> <p>Country England _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
1	3	1 0 1 9 7 7

Forename(s) Simon Charles

Surname McCabe

Address 5 Regents Parade

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Harrogate

County / Region North Yorkshire UK Postcode HG1 5AN

Country England Nationality British

Business occupation Development Executive

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1 00
Totals	1	1 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

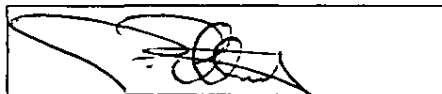
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

15 4 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

P Gittins, Second Floor Centre, Charterhall House,

Charterhall Drive, Chester, CH88 3AN, United Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5425241

Company Name in full | CHESTER MEADOW THREE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHESTER MEADOW HOLDINGS LIMITED Address Bridge House, Queens Park Road, Handbridge, Chester, Cheshire, England UK postcode CH88 3AN	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			