



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chester (Hh) Hotel Limited**

Company Number: **06434456**

Date of this return: **22/11/2015**

SIC codes: **55100**

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

Situation of Registered Office: **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT LESLIE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AW**

Company Director ***1***

Type: **Person**

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

Surname: **BOLTON**

Former names:

Service Address: **BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN GEORGE ERIC**

Surname: **CORBALLY**

Former names: **CORBALLY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **MATTHEWS-WILLIAMS**

Former names:

Service Address: **7 VYNER ROAD SOUTH
PRENTON
CHESHIRE
UNITED KINGDOM
CH43 7PN**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **TAPLIN**

Former names:

Service Address: **50 GARSTONS CLOSE WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QT**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE JAYNE**

Surname: **WILCE**

Former names:

Service Address: **4 HARLECH GROVE
SHEFFIELD
UNITED KINGDOM
S10 4NP**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **2067 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **PAUL CHARLES BOLTON**

Shareholding 2 : **459 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 8 PLC**

Shareholding 3 : **459 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 9 PLC**

Shareholding 4 : **459 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 6 PLC**

Shareholding 5 : **459 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 7 PLC**

Shareholding 6 : **3742 ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING ONE VCT PLC**

Shareholding 7 : **2067 ORDINARY 1P SHARES shares held as at the date of this return**

Name: **SANGUINE HOSPITALITY LIMITED**

Shareholding **8** : **288 ORDINARY 1P SHARES** shares held as at the date of this return

Name: **RATHBONES NOMINEES 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.