



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTER ENERGY LIMITED**

*Company Number:* **07425680**

*Date of this return:* **01/11/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O SPRING LAW 65 CHANDOS PLACE  
LONDON  
UNITED KINGDOM  
WC2N 4HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN FERRIE**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **ALLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1956**                      Nationality: **BRITISH**  
Occupation: **NONE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE ELIZABETH**

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/08/1983** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN RIDLEY**

*Surname:* **WEARMOUTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1984** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	48000 shares transferred on 2013-04-12
<i>Name:</i>	AGNES CAMPBELL
<i>Shareholding 2</i>	: 82000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ALLAN
<i>Shareholding 3</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN R WEARMOUTH
<i>Shareholding 4</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD WEARMOUTH
<i>Shareholding 5</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE PEACOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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