



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **ABBAY GATE SCHOOL (CHESTER) LIMITED**

Company Number: **04956069**

Date of this return: **06/11/2014**

SIC codes: **85200**

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
CH1 1QE**

Single Alternative Inspection Location (SAIL)

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

C/O MEACHER-JONES & CO LTD
6 ST JOHN'S COURT
VICARS LANE
CHESTER
CHESHIRE
ENGLAND
CH1 1QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS MARY**

Surname: **BARLOW**

Former names:

Service Address: **9 CHAMBERS LANE
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6UB**

Company Director **1**

Type: **Person**

Full forename(s): **PHYLLIS MARY**

Surname: **BARLOW**

Former names:

Service Address: **9 CHAMBERS LANE
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6UB**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **DAVIES**

Former names:

Service Address: **1 ST JOHN'S ROAD
QUEEN'S PARK
CHESTER
CHESHIRE
CH4 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1945** *Nationality:* **BRITISH**
Occupation: **EDUCATION OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN FRANCES**

Surname: **DUERDEN**

Former names:

Service Address: **51 BELGRAVE ROAD
GREAT BOUGHTON
CHESTER
CHESHIRE
CH3 5SA**

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

Date of Birth: **01/10/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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: **CHARTERED SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS PATRICIA JEAN**

Surname: **MORRIS**

Former names:

Service Address: **23 ROBINSONS CROFT
CALDY VALLEY
CHESTER
CH3 5YB**

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

Date of Birth: **22/12/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHYLLIS MARY BARLOW
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-01-22
<i>Name:</i>	SUSAN FISHER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA JEAN MORRIS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUDITH DAVIES
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHRYN FRANCES DUERDEN
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLYN RICHARD MEACHER-JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MORRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MORRIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANN RHODES- LEADER

Authorisation

Authenticated

This form was authorised by one of the following:

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