



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **CHESTER DEVELOPMENTS LTD**

Company Number: **05134924**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ACCOUNTS DIRECT
TRADING CENTRE,
SHERBORNE STREET
MANCHESTER
M8 8LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GERALD
HIRSCH**

Address: **60 PICCADILLY LOFTS
MANCHESTER
M1 2PE**

Director 1 :

Name: **MR NICHOLAS HEYWOOD**

Address: **LONGWOOD HOUSE HIGHBANK LANE
LOSTOCK
BOLTON
BL6 4DT**

Date of Birth: **21/04/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ANTHONY HIRSCH**

Address: **12 THE WALLED GARDEN
17 ALNESS ROAD
MANCHESTER
M16 8SP**

Date of Birth: **01/09/1961**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 21/05/2009

Name: **NICHOLAS HEYWOOD**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/05/2009

Name: **DUNCAN RONALD HOWARTH**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/05/2009

Name:

HOWARD PHILIP NICHOLSON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 21/05/2009

Name:

ANTHONY HIRSCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**