



Companies House

**AR01** (ef)

**Annual Return**



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**X4957GYI**

*Company Name:* **CHESTER BUSINESS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **02611855**

*Date of this return:* **17/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **DRAKE HOUSE GADBROOK PARK  
RUDHEATH  
NORTHWICH  
CHESHIRE  
CW9 7TW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SIMON PHILIP**

*Surname:* **CRABTREE**

*Former names:*

*Service Address:* **42 BLACKHILL LANE  
KNUTSFORD  
WARRINGTON  
CHESHIRE  
WA16 9DW**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID THOMAS**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1950** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN ERIC**

*Surname:*                           **EAVES**

*Former names:*

*Service Address:*                **BROADHEY FARM  
LOWER KINNERTON  
CHESTER  
CHESHIRE  
CH4 9AE**

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

*Date of Birth:*   **14/06/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK CHRISTOPHER**

*Surname:*                      **HENSHALL**

*Former names:*

*Service Address:*            **FAIR OAKS**  
                                      **SHERRINGTON LANE, BROXTON**  
                                      **CHESTER**  
                                      **CHESHIRE**  
                                      **CH3 9LA**

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

*Date of Birth:*    **17/10/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DOCTOR WILLIAM GEORGE**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE  
RIDLEY HILL FARM  
PECKFORTON  
CHESHIRE  
CW6 9RX**

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

*Date of Birth:* **08/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GERARD**

*Surname:*                **O'DWYER**

*Former names:*

*Service Address:*        **4 SWINLEYS HEY  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
CH3 5XL**

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

*Date of Birth:*    **11/04/1967**                      *Nationality:*    **IRISH**

*Occupation:*    **DEPT HEAD**

*Company Director*    **6**

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

*Surname:*                      **ROBERTSON**

*Former names:*

*Service Address:*            **THE LODGE HERONS WAY  
CHESTER BUSINESS PARK  
CHESTER  
ENGLAND  
CH4 9QL**

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

*Date of Birth:*    **04/09/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **RICHARD HUMPHREY**

*Surname:* **SNELSON**

*Former names:*

*Service Address:* **THE LODGE HERONSWAY  
CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH4 9QL**

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

*Date of Birth:* **12/04/1967**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **SNOWBALL**

*Former names:*

*Service Address:* **OAK HOUSE  
CASTLE RISE HAWARDEN  
DEESIDE  
FLINTSHIRE  
CH5 3QU**

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

*Date of Birth:* **31/12/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 9

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

*Surname:* **WADDINGTON**

*Former names:*

*Service Address:* **5 ARLEY DRIVE  
SALE  
CHESHIRE  
M33 3TA**

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

*Date of Birth:* **23/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>29</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>29</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BMW UK TRUSTEES LTD</b>                                    |
| <i>Shareholding 2</i> | <b>: 0 ORDINARY shares held as at the date of this return</b> |
|                       | <b>1 shares transferred on 2014-05-28</b>                     |
| <i>Name:</i>          | <b>AARCO 106 LIMITED</b>                                      |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BRISTOL-MYERS SQUIBB PHARMACEUTICALS LTD</b>               |
| <i>Shareholding 4</i> | <b>: 2 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>WASTDALE INVESTMENTS LIMITED</b>                           |
| <i>Shareholding 5</i> | <b>: 0 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MBNA INTERNATIONAL PROPERTIES LTD</b>                      |
| <i>Shareholding 6</i> | <b>: 1 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PROSPECT GB LTD</b>  |

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEWELLS TRAINING & CONSULTANCY LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARKS AND SPENCER CHESTER LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MBNA INVESTMENTS & SECURITIES LTD

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-05-28  
1 shares transferred on 2014-06-27  
*Name:* MAINSEARCH COMPANY LTD

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* INNINGS TELECOM EUROPE LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM GEORGE HOLDEN  
*Name:* MARK DRAKS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-18  
*Name:* ETHEL AUSTIN CHESTER LIMITED

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
*Name:* UK PH NO1 LIMITED

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* HIGHWAY STAR

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CITY & COUNTY PROPERTIES LTD

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVIVA STAFF PENSION TRUSTEE LTD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ST CROSS TRUSTEES

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-28  
*Name:* CHESTER PROPERTY & SERVICES LTD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MBNA EUROPE BANK LTD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* PMP1 LIMITED

*Shareholding 22* : 7 ORDINARY shares held as at the date of this return  
*Name:* MBNA LTD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIER SECURITIES LTD

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-29  
*Name:* BYWATER CAPITAL LIMITED

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHESTER BUSINESS PARK PROPERTIES LIMITED

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* BYWATER CAPITAL (CHESTER OV) LIMITED

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* GE REAL ESTATE UK PROPERTY REGIONAL INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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