



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XJZEPWXB

Company Name: **CHESTER ACADEMIC PRESS LIMITED**

Company Number: **04267815**

Date of this return: **09/08/2011**

SIC codes: **2211**

2215

8042

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

Situation of Registered Office: **UNIVERSITY OF CHESTER
PARKGATE ROAD
CHESTER
CHESHIRE
CH1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH DAVID**

Surname: **STEVENS**

Former names:

Service Address: **TY GWYN
PAPERMILL LANE OAKENHOLTOP
FLINT
CLWYD
CH6 5SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALEXANDER WINDSOR**

Surname: **ROBERTS**

Former names:

Service Address: **THE COACH HOUSE
50 HOUGH GREEN
CHESTER
CH4 8JQ**

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

Date of Birth: **31/08/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS
RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DR DUNCAN FREDERIC**

Surname: **SHAW**

Former names:

Service Address: **11 BASKERVYLE CLOSE
HESWAL
WIRRAL
CH60 8QL**

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

Date of Birth: **17/03/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM ASSHETON**

Surname: **SPIEGELBERG**

Former names:

Service Address: **OULTON PARK HOUSE
TARPORLEY
CHESHIRE
CW6 9BL**

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

Date of Birth: **10/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **TURNBULL**

Former names:

Service Address: **70 VICARS CROSS ROAD
CHESTER
CHESHIRE
CH3 5NW**

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EDUCATION**

Company Director **5**

Type: **Person**

Full forename(s): **PROF. TIMOTHY JEROME**

Surname: **WHEELER**

Former names:

Service Address: **ASHLEY HOUSE
59 MAIN STREET
FRODSHAM
CHESHIRE
WA6 7DF**

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

Date of Birth: **22/10/1950**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: J TURNBULL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: A W A SPIEGELBERG

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-09
Name: P A W ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-09
Name: DUNCAN FREDERIC SHAW

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-09
Name: T J WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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