



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2010**

**XZ678P6C**

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

*Company Number:* **04956069**

*Date of this return:* **06/11/2010**

*SIC codes:* **8010**

*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  
ENGLAND**

## 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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## 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):* **CHERYLL**

*Surname:* **COWLEY**

*Former names:*

*Service Address:* **48 MOUNT WAY  
WAVERTON  
CHESTER  
CHESHIRE  
CH3 7QF**

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

*Date of Birth:* **29/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*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**

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*Company Director*    **4**

*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*    **5**

*Type:*                      **Person**

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

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **14 CANNING STREET  
CHESTER  
CHESHIRE  
CH1 2AD**

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

*Date of Birth:*    **29/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



*Company Director*    **6**

*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*    7

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>NO RIGHTS ATTACHED TO SHARES.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 2010-11-06  
*Name:* PHYLLIS MARY BARLOW

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-06  
*Name:* SUSAN FISHER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-06  
*Name:* PATRICIA JEAN MORRIS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-06  
*Name:* CHERYLL COWLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-06  
*Name:* JUDITH DAVIES

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-06  
*Name:* KATHRYN FRANCES DUERDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-06

*Name:* GLYN RICHARD MEACHER-JONES

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-06

*Name:* PATRICIA MORRIS

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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.