



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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Company Name: **Chester Street (Limited Partner) Limited**

Company Number: **SC399708**

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

SIC codes: **82990**

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

Situation of Registered Office: **12 HOPE STREET
EDINBURGH
UNITED KINGDOM
EH2 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

Registered or principal address: **12 HOPE STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC201105**

Company Director 1

Type: **Person**
Full forename(s): **MISS SHEILA ANNE**

Surname: **KIDNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): IAIN ALEXANDER SCOTT

Surname: PEEBLES, LORD BANNATYNE

Former names: PEEBLES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1954 *Nationality:* BRITISH

Occupation: JUDGE

Company Director 3

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

Surname: VEITCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1953 *Nationality:* BRITISH

Occupation: ADVOCATE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANNE KIDNEY, IAIN ALEXANDER SCOTT PEEBLES, LORD BANNATYNE AND ANDREW VEITCH, MEMBERS OF THE BOARD OF THE CATHEDRAL CHURCH OF SAINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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