



Companies House

— for the record —

363a_(ef)

Annual Return



XS6DT37B

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Company Name: **THE SPECTRUM MANAGEMENT COMPANY (CHELMSFORD)
LIMITED**

Company Number: **04067306**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

*Register of
Members Address:*

**ESSEX PROPERTIES 3
REEVES WAY
SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANN SULLIVAN** *Address:* **SHADOW FAX 135 GANDALFS RIDE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5WS**

Director 1 :

Name: **JAMES ALBERT MASON** *Address:* **46 BRADFORD STREET
CHELMSFORD
ESSEX
CM2 0FJ**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	18	GBP18

TOTALS

18	GBP18
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2008

Name:

M H KLISKEY

Address:

**44 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name:

C R KLISKEY

Address:

**44 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2008

Name:

D CLARK

Address:

**36 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 3:

1 ORDINARY Shares held as at 07/09/2008

Name:

H THRIFT

Address:

**30 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name:

J THRIFT

Address:

**30 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 4:

1 ORDINARY Shares held as at 07/09/2008

Name:

KATIE WILLIAMS

Address:

**62 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 0FJ**

Shareholding 5:

1 ORDINARY Shares held as at 07/09/2008

Name:

G ATKINSON

Address:

**52 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 6:

1 ORDINARY Shares held as at 07/09/2008

Name:

C P GRIGGS

Address:

**60 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 7:

1 ORDINARY Shares held as at 07/09/2008

Name:

M BAKI

Address:

**32 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **P W K TURNER**
Address: **32 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 8:

1 ORDINARY Shares held as at 07/09/2008

Name: **J MASON**
Address: **46 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 9:

1 ORDINARY Shares held as at 07/09/2008

Name: **C L PLUNKETT**
Address: **58 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 1:
0 1 ORDINARY Shares held as at 07/09/2008

Name: I BUTLER
Address: 54 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD

Shareholding 1:
1 1 ORDINARY Shares held as at 07/09/2008

Name: L BLACK
Address: 64 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD

Shareholding 1:
2 1 ORDINARY Shares held as at 07/09/2008

Name: S A BARTRAM
Address: 56 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD

Shareholding 1:
3 **1 ORDINARY Shares held as at 07/09/2008**

Name: **J M KICK**
Address: **48 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **M C HYOMS**
Address: **48 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Shareholding 1:
4 **1 ORDINARY Shares held as at 07/09/2008**

Name: **MARK SHELDON LLOYD**
Address: **34 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD
ESSEX
CM2 0FJ**

Shareholding 1:
5 1 ORDINARY Shares held as at 07/09/2008

Name: K LAWRENCE
Address: 42 BRADFORD STREET
CHELMSFORD
ESSEX
CM2 0FJ

Shareholding 1:
6 1 ORDINARY Shares held as at 07/09/2008

Name: J WHIGHT
Address: 40 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD

Shareholding 1:
7 1 ORDINARY Shares held as at 07/09/2008

Name: GILES EDWARD LOVELAND
Address: 38 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD
ESSEX
CM2 0FJ

Shareholding 1:
8 **1 ORDINARY Shares held as at 07/09/2008**

Name: **S LATIF**
Address: **50 AROLD HOUSE
BRADFORD STREET
CHELMSFORD**

Name: **H LATIF**
Address: **50 ARNOLD HOUSE
BRADFORD STREET
CHELMSFORD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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