



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQMGRXIV

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

Company Number: **04067306**

Date of this return: **07/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SULLIVAN**

Former names:

Service Address: **SHADOW FAX 135 GANDALFS RIDE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5WS**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALBERT**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **WHEELHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1981**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 2011-09-07
Name: C R KLISKEY

Name: M H KLISKEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-07
Name: D CLARK

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-07
Name: J THRIFT

Name: H THRIFT

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-07
Name: KATIE WILLIAMS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-07
Name: C P GRIGGS

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-07
Name: M BAKI

Name: P W K TURNER

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-07
Name: J MASON

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-07
Name: S A BARTRAM

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-07
Name: M C HYOMS

Name: J M KICK

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-07
Name: MARK SHELDON LLOYD

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-07
Name: K LAWRENCE

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-07
Name: J WHIGHT

Shareholding 13 : 1 ORDINARY shares held as at 2011-09-07
Name: GILES EDWARD LOVELAND

Shareholding 14 : 1 ORDINARY shares held as at 2011-09-07
Name: S LATIF

Name: H LATIF

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-07
Name: R MARION

Shareholding 16 : 1 ORDINARY shares held as at 2011-09-07
Name: JAMES ROBERT CHARLTON

Shareholding 17 : 0 ORDINARY shares held as at 2011-09-07
 1 shares transferred on 2011-03-31
Name: MARGARET RYAN

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-07

Name: A WHEELHOUSE

Shareholding 19 : 1 ORDINARY shares held as at 2011-09-07

Name: SHEILA FERGUSON

Name: MALCOLM JAMES FERGUSON

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-07

Name: ALEXANDER CHARLES MARCHANT HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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