



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA4MLNEJ

Received for filing in Electronic Format on the: **14/09/2010**

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

*Company Number:* **04067306**

*Date of this return:* **07/09/2010**

*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:*                **46 BRADFORD STREET  
CHELMSFORD  
ESSEX  
CM2 0FJ**

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

*Date of Birth:*    **05/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07**  
*Name:* **M H KLISKEY**

*Name:* **C R KLISKEY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-07**  
*Name:* **D CLARK**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-09-07**  
**1 shares transferred on 2010-04-09**  
*Name:* **H THRIFT**

*Name:* **J THRIFT**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-07**  
*Name:* **KATIE WILLIAMS**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-09-07**

*Name:* C P GRIGGS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* P W K TURNER

*Name:* M BAKI

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* J MASON

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* S A BARTRAM

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* J M KICK

*Name:* M C HYOMS

*Shareholding 10* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MARK SHELDON LLOYD

*Shareholding 11* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* K LAWRENCE

*Shareholding 12* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* J WHIGHT

*Shareholding 13* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* GILES EDWARD LOVELAND

*Shareholding 14* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* H LATIF

*Name:* S LATIF

*Shareholding 15* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* R MARION

*Shareholding 16* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* JAMES ROBERT CHARLTON

*Shareholding 17* : 1 ORDINARY shares held as at 2010-09-07  
*Name:* MARGARET RYAN

*Shareholding 18* : 1 ORDINARY shares held as at 2010-09-07

*Name:*                    **A WHEELHOUSE**

*Shareholding 19*    : **1 ORDINARY shares held as at 2010-09-07**

*Name:*                    **MALCOLM JAMES FERGUSON**

*Name:*                    **SHEILA FERGUSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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