



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04067306**

Date of this return: **07/09/2015**

SIC codes: **98000**

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 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**

Company Director 3

Type: **Person**
Full forename(s): **MR DARREN THOMAS FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **ESSEX PROPERTIES LTD**

Registered or principal address: **3 REEVES WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ENGLAND
CM3 5XF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7672705**

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 07/09/2015 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: **M H KLISKEY**

Name: **C R KLISKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C P GRIGGS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P W K TURNER**

Name: **M TURNER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J MASON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S A BARTRAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J M KICK

Name: M C HYOMS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-07

Name: MARK SHELDON LLOYD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J WHIGHT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GILES EDWARD LOVELAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S LATIF

Name: H LATIF

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R MARION

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-24

Name: A WHEELHOUSE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA FERGUSON

Name: MALCOLM JAMES FERGUSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER CHARLES MARCHANT HARRISON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROSS JONES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **SHEREE INGRID MITCHELL**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **BENJAMIN JAMES TYLER**

Name: **EMILY CLARE CORDLE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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