



Companies House

— for the record —

Company Name

**THE SPECTRUM MANAGEMENT
COMPANY (CHELMSFORD)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4067306

Information extracted from
Companies House records on
22nd August 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31
COMPANIES HOUSE
COMPANIES HOUSE
0683
19/10/01
10/10/01

Section 1: Company details

Ref: 4067306/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Hawke House Old Station Road Loughton Essex IG10 4PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>91600</td> <td>RESIDENTS</td> </tr> <tr> <td></td> <td>PROPERTY</td> </tr> <tr> <td></td> <td>MANAGEMENT.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	91600	RESIDENTS		PROPERTY		MANAGEMENT.	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
91600	RESIDENTS															
	PROPERTY															
	MANAGEMENT.															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Charles Richard GREEN Address 27 Kelvedon Green Kelvedon Hatch Brentwood Essex CM15 0XG	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Charles Richard GREEN ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin James HIGGINS Address Great Oaks Bury Road London E4 7QL Date of birth 31/05/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin James HIGGINS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Peter HIGGINS Address 11 Norfolk Road London NW8 6HE Date of birth 05/08/1966 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Peter HIGGINS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18-00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	See attached list		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27, 09, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100002

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS C. PIPER

Telephone number inc code

01245 358988

Address

113 NEW LONDON RD

DX number if applicable

CHELMSFORD

DX exchange

ESSEX

Postcode

CM0 00T

* Selective print in property sequence *

Property/tenant report

From: 295 to: 295

Client

Property

Manager

Spectrum Management Co (Chelmsford) Ltd
Bradford Street
Chelmsford
Essex

Spectrum Court
Bradford Street
Chelmsford
Essex

AMANDA DUNMOW

295

295

Unit

Tenant

10 Flat 30 (Plot 1)

Spectrum Court
Bradford Street
Chelmsford
Essex

6653 Herbert & Jill Thrift

Flat 30 (Plot 1)
Spectrum Court
Bradford Street
Chelmsford
Essex

20 Flat 32 (Plot 4)

Spectrum Court
Bradford Street
Chelmsford
Essex

6654 David Moss

Flat 32 (Plot 4)
Spectrum Court
Bradford Street
Chelmsford
Essex

30 Flat 34 (Plot 2)

Spectrum Court
Bradford Street
Chelmsford
Essex

6655 D M B Investments Ltd

11/17 Fowler Road
Hainault
Essex
IG6 3UJ

40 Flat 36 (Plot 5)

Spectrum Court
Bradford Street
Chelmsford
Essex

6656 D M B Investments Ltd

11/17 Fowler Road
Hainault
Essex
IG6 3UJ

50 Flat 38 (Plot 3)

Spectrum Court
Bradford Street
Chelmsford
Essex

6657 Paul Couzens

Flat 38 (Plot 3)
Spectrum Court
Bradford Street
Chelmsford
Essex

ONE SHARE
PER UNIT.

ORDINARY SHARES
OF £1.00 EACH

18 Shareholders
IN ALL.

* Selective print in property sequence *

Property/tenant report

From: 295 to: 295

Client

Property

Manager

Spectrum Management Co (Chelmsford) Ltd
 Bradford Street
 Chelmsford
 Essex

Spectrum Court
 Bradford Street
 Chelmsford
 Essex

AMANDA DUNMOW

295

295

Unit

Tenant

60 Flat 40 (Plot 6)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6658 John Whight
 Flat 40 (Plot 6)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

70 Flat 42 (Plot 7)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6659 S Llewellyn & Ms C Jagger
 Flat 42 (Plot 7)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

80 Flat 44 (Plot 10)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6660 David Milbourn
 Flat 44 (Plot 10)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

90 Flat 46 (Plot 8)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6661 James Mason
 Flat 46 (Plot 8)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

100 Flat 48 (Plot 11)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6662 Richard & Rita Voake
 Flat 48 (Plot 11)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

* Selective print in property sequence *

Property/tenant report

From: 295 to: 295

Client

Property

Manager

Spectrum Management Co (Chelmsford) Ltd
Bradford Street
Chelmsford
Essex

Spectrum Court
Bradford Street
Chelmsford
Essex

AMANDA DUNMOW

295

295

Unit

Tenant

110 Flat 50 (Plot 9)
Spectrum Court
Bradford Street
Chelmsford
Essex

6663 Mohammed Latif & Saad Latif
Flat 50 (Plot 9)
Spectrum Court
Bradford Street
Chelmsford
Essex

120 Flat 52 (Plot 12)
Spectrum Court
Bradford Street
Chelmsford
Essex

6664 Graeme Atkinson
Flat 52 (Plot 12)
Spectrum Court
Bradford Street
Chelmsford
Essex

130 Flat 54 (Plot 16)
Spectrum Court
Bradford Street
Chelmsford
Essex

6665 Ian Butler
Flat 54 (Plot 16)
Spectrum Court
Bradford Street
Chelmsford
Essex

140 Flat 56 (Plot 13)
Spectrum Court
Bradford Street
Chelmsford
Essex

6666 Leslie Geisha
Flat 56 (Plot 13)
Spectrum Court
Bradford Street
Chelmsford
Essex

150 Flat 58 (Plot 17)
Spectrum Court
Bradford Street
Chelmsford
Essex

6667 John Ryder & Trevor Williams
Flat 58 (Plot 17)
Spectrum Court
Bradford Street
Chelmsford
Essex

* Selective print in property sequence *

Property/tenant report

From: 295 to: 295

Client

Property

Manager

 Spectrum Management Co (Chelmsford) Ltd
 Bradford Street
 Chelmsford
 Essex

 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

 AMANDA DUNMOW

295

295

Unit

Tenant

 160 Flat 60 (Plot 14)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

 6668 Adam Holmes & Caroline Hutchins
 Flat 60 (Plot 14)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

170 Flat 62 (Plot 18)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6669 Katie Aldridge
 Flat 62 (Plot 18)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

180 Flat 64 (Plot 15)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

6670 Lindsay Black
 Flat 64 (Plot 15)
 Spectrum Court
 Bradford Street
 Chelmsford
 Essex

** End of list ** 18 records printed

FILTERS: Breach - Include, Stopped - Include, Vacated - Exclude, Oseas - Include, UA cash - Include, Deposit - Include
 : Residential - Include, L&T '87 - Include, Credit - Include, Debit - Include, Nil bal - Include, T/type - () , L/type - ()