



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBOLL**

*Company Name:* **CHELMSFORD DANCE CENTRE LIMITED**

*Company Number:* **04658842**

*Date of this return:* **06/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **1-3 HIGH STREET  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZARA FRANCES ERICA**

*Surname:* **MEACHAM**

*Former names:*

*Service Address:* **83 FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP ROGER JOHN**

*Surname:*                **MEACHAM**

*Former names:*

*Service Address:*        **83 FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DANCE TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS UPON WINDING UP OF THE COMPANY. THESE SHARES ALSO CARRY THE REQUIREMENT THAT THEIR HOLDERS BE EMPLOYEES OF THE COMPANY AND SHOULD SUCH EMPLOYMENT CEASE, THESE SHARES WILL BE RETURNED TO THE COMPANY.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS UPON WINDING UP OF THE COMPANY. THESE SHARES ALSO CARRY THE REQUIREMENT THAT THEIR HOLDERS BE EMPLOYEES OF THE COMPANY AND SHOULD SUCH EMPLOYMENT CEASE, THESE SHARES WILL BE RETURNED TO THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ROGER JOHN MEACHAM**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE SHEARMAN**

*Shareholding 3* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **MERYL KIDDER**

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### *Authorisation*

*Authenticated*

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

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