



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **CHELMSFORD DANCE CENTRE LIMITED**

Company Number: **04658842**

Date of this return: **06/02/2015**

SIC codes: **93290**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

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: **07/07/1964** *Nationality:* **BRITISH**
Occupation: **DANCE TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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