



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

X30HRCMR

*Company Name:* **THE SQUARE MANAGEMENT COMPANY (HORNCHURCH) LIMITED**

*Company Number:* **05689658**

*Date of this return:* **27/01/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES VICTOR**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **3 REEVES WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
CM3 5XF**

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

*Date of Birth:* **17/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 VOTING shares held as at the date of this return  
*Name:* KELLY EDWARDS

*Name:* ANTHONY DELANEY

*Shareholding 2* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* LUCY NICOLA SCOTT MITCHELL

*Name:* IAN THOMAS

*Shareholding 3* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* JACQUELINE EMRIL BROWN

*Name:* PHILIP BROWN

*Shareholding 4* : 0 ORDINARY VOTING shares held as at the date of this return  
1 shares transferred on 2013-08-13

*Name:* KAREN JONES

*Shareholding 5* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* GRAHAM MALONEY

*Shareholding 6* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* SCHANORF BERNARD OFORI

*Name:* BERNARD OFORI

*Shareholding 7* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* SCOTT WILLIAMS

*Shareholding 8* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* MARC GARY MEEKING

*Name:* PATRICIA MEEKING

*Shareholding 9* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* PAUL BAKER

*Shareholding 10* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* JOHN PALMER

*Shareholding 11* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* VICTOR TSING SHUN WANG

*Shareholding 12* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* LESLEY CATHERINE COLE

*Name:* JOHN EDWARD COLE

*Shareholding 13* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* JOHN SAMUEL MADDEN

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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.