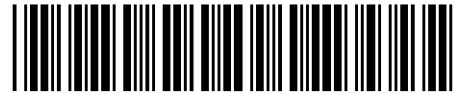




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VYVC1**

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

*Company Number:* **05689658**

*Date of this return:* **27/01/2016**

*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:* **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**

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## *Company Director 1*

*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:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## 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 27/01/2016 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 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* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* GRAHAM MALONEY

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

*Name:* SCHANORF BERNARD OFORI

*Name:* BERNARD OFORI

*Shareholding 6* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* SCOTT WILLIAMS

*Shareholding 7* : 0 ORDINARY VOTING shares held as at the date of this return  
1 shares transferred on 2015-11-05  
*Name:* MARC GARY MEEKING

*Name:* PATRICIA MEEKING

*Shareholding 8* : 0 ORDINARY VOTING shares held as at the date of this return  
1 shares transferred on 2015-10-19  
*Name:* PAUL BAKER

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

*Shareholding 10* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* VICTOR TSING SHUN WANG

*Shareholding 11* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* LESLEY CATHERINE COLE

*Name:* JOHN EDWARD COLE

*Shareholding 12* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* JOHN SAMUEL MADDEN

*Shareholding 13* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* LESLIE MICHAEL MILLER

*Name:* CHRISTINE DIANE MILLER

*Shareholding 14* : 1 ORDINARY VOTING shares held as at the date of this return  
*Name:* ALASTAIR HALDANE SETH

*Name:* ALEXANDRA CHRISTINE RAIMUNDO

## *Authorisation*

*Authenticated*

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

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