



Companies House

AR01 (ef)

Annual Return



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X40DVXSR

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

Company Number: **05689658**

Date of this return: **27/01/2015**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 ORDINARY VOTING shares held as at the date of this return**
Name: **ANTHONY DELANEY**

Name: **KELLY EDWARDS**

Shareholding 2 : **1 ORDINARY VOTING shares held as at the date of this return**
Name: **IAN THOMAS**

Name: **LUCY NICOLA SCOTT MITCHELL**

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

Name: **JACQUELINE EMRIL 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: **BERNARD OFORI**

Name: **SCHANORF BERNARD OFORI**

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

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

Name: **MARC GARY MEEKING**

Shareholding 8 : **1 ORDINARY VOTING shares held as at the date of this return**
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: **JOHN EDWARD COLE**

Name: **LESLEY CATHERINE COLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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