



Companies House

**AR01** (ef)

**Annual Return**



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**X41GYMNC**

*Company Name:* **SECUREMERGE RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **02038969**

*Date of this return:* **18/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 ELM ROAD  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 2SS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN MATTHEW**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **6 ELM RD  
BISHOPS STORTFORD  
HERTS  
CM23 2SS**

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

*Date of Birth:*    **08/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**1 VOTE PER SHARE. EQUAL RIGHTS FOR DIVIDENDS (IF PAID) NO RIGHTS TO CAPITAL ON SALE OF SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THOMAS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2014-11-01**  
*Name:* **PUNPRAPA CHONWIHANPAN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JANE EFFEMEY**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA SPAVINS**

## *Authorisation*

*Authenticated*

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

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