



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XE36I5V2**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **FUSION (CHELMSFORD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04322663**

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### *Company Details*

*Period Ending:* **14/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 78  
BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
SS1 1SS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES ANTHONY COWAN**

*Address:* **54 MALDON ROAD  
TIPTREE  
ESSEX  
CO5 0TT**

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### *Director 1 :*

*Name:* **JOHN ARTHUR  
CHURCHWARD**

*Address:* **BYRON HALL GALLEYWOOD  
CHELMSFORD  
ESSEX  
CM2 8JZ**

*Date of Birth:*

**25/04/1941**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **DR DAVINA LLOYD**

*Address:* **27 POPLAR DRIVE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 1YU**

*Date of Birth:*

**23/04/1954**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 3 :

Name: **SAMUEL YOUNG**

Address: **28 HALL ROAD  
GREAT TOTHAM  
MALDON  
ESSEX  
CM9 8NN**

Date of Birth:

**31/01/1950**

Nationality:

**British**

Occupation:

**RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2008**

Name: **CHRISTINE BEULAH CHURCHWARD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**GAVIN SPENCER**

*Address:*

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*Name:*

**PAUL ALFRED SPENCER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**CHRISTOPHER DOOLEY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**RACHEL LOUISE DAVEY**

*Address:*

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*Name:*

**SEAN ROBERT DAVEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**KIRSTEN JOLLY**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**SAMUEL YOUNG**

*Address:*

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*Name:*

**LYNNE VICTORIA YOUNG**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**LOUISE MARY SMITH**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**ROBERT DAVID WILKINSON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**PAUL MICHAEL DUNN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**