



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04322663**

Date of this return: **14/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 ANCHOR STREET
CHELMSFORD
UNITED KINGDOM
CM2 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **COWAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **CHURCHWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR DAVINA**

Surname: **LLOYD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 shares held as at the date of this return**
Name: **CHRISTINE BEULAH CHURCHWARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-15
Name: **PAUL ALFRED SPENCER**

Name: **GAVIN SPENCER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-17
Name: **CHRISTOPHER DOOLEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-15
Name: **RACHEL LOUISE DAVEY**

Name: **SEAN ROBERT DAVEY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTEN JOLLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL YOUNG

Name: LYNNE VICTORIA YOUNG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MARY SMITH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-15
Name: ROBERT DAVID WILKINSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-15
Name: PAUL MICHAEL DUNN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JORDANA ANDERSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KATIE JOANNE WALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ROBERT BURROWS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVINA LLOYD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH LOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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