



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 CHELMSFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05847848**

Date of this return: **15/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **292 ONGAR ROAD
BRENTWOOD
ESSEX
ENGLAND
CM15 9EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE SECRETARY
11 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8RF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DEREK WILLIAM**

Surname: **CAMP**

Former names:

Service Address: **11 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8RF**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1965** Nationality: **OTHER**

Occupation: **LANDLADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TRANSFERED UP ON SALE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-13

Name: **STEPHEN MICHAEL MCCARTHY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
KAREN HARRIS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DEREK CAMP

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
LAURA HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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