



Companies House

AR01 (ef)

Annual Return



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X35U5WSR

Company Name: **SOUTH EAST ESSEX FUNDCO LIMITED**

Company Number: **06205340**

Date of this return: **05/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15TH FLOOR COLBALT SQUARE
83-85 HAGLEY ROAD
BIRMINGHAM
ENGLAND
B16 8QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ACHAL PRAKASH**

Surname: **BHUWANIA**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GRINONNEAU**

Former names:

Service Address: **COMMUNITY HEALTH PARTNERSHIP (MIDLANDS) ONE
VICTORIA SQUARE
BIRMINGHAM
ENGLAND
B1 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA JANE**

Surname: **GUNN**

Former names:

Service Address: **PHOENIX COURT CHRISTOPHER MARTIN ROAD
BASILDON
ESSEX
ENGLAND
SS14 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1978** *Nationality:* **BRITISH**

Occupation: **LOCAL PUBLIC SECTOR
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **HAAN**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SHELDRAKE**

Former names:

Service Address: **10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS ELAINE EE LENG**

Surname: **SIEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PRYDIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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