



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERRIN & NICHOLS MANAGEMENT COMPANY LIMITED**

Company Number: **02330655**

Date of this return: **22/12/2014**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA ELIZABETH**

Surname: **WATSON**

Former names:

Service Address: **THE GREAT BARN STANFIELD BARNS
VICARAGE AVENUE WHITE NOTLEY
WITHAM
ESSEX
CM8 1SA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **LANG**

Former names:

Service Address: **THE GREAT BARN STANFIELD BARNS
VICARAGE AVENUE WHITE NOTLEY
WITHAM
ESSEX
CM8 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SANDRA ELIZABETH**

Surname: **WATSON**

Former names:

Service Address: **THE GREAT BARN STANFIELD BARNS
VICARAGE AVENUE WHITE NOTLEY
WITHAM
ESSEX
CM8 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S HOLDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLEY PEGLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A BARNES**

Name: **D BARNES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **J R LANG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KETLEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31

Name: JASON YOUNG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE STOCK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: T. GUNN

Name: V. GUNN

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

Name: J.S. TABOIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: H. PAPADOPOULOS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: L BREWER

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

Name: K. GILLIO

Name: R. MULHARE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: R. SLADE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: S.J. EARLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MANDY COPPIN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31

Name: CAROLINE FOX

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: K. VADNAGRA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: S WATSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WIGGLESWORTH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: K. LOVEDAY

Name: M. GOODCHILD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MARY ANNE RUSE

Name: CHRISTOPHER RUSE

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: ROBERT DAVIS

Shareholding 24 : 3 ORDINARY shares held as at the date of this return
Name: FAMILY MOSAIC

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: R GOWERS

Name: C GOWERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M NEWMAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CUNNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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