



Companies House
— for the record —

363a_(ef)

Annual Return



X49EACIS

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **ALMA COURT MANAGEMENT COMPANY LIMITED**

Company Number: **01085527**

Company Details

Period Ending: **12/08/2009**

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:*

**28 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
RG40 2LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSEMARY WARD**

Address: **5 ALMA COURT
BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 2RG**

Director 1 :

Name: **CHRISTOPHER EDWARD
JOHNSON**

Address: **9 ALMA COURT
BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 2RG**

Date of Birth: **27/02/1970** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Director 2 :

Name: **MRS ROSEMARY WARD**

Address: **5 ALMA COURT
BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG41 2RG**

Date of Birth: **12/04/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>
ORDINARY GBP1 SHARES	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name: **LORNA DORICE BODY**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name: **ALEXANDER CHARLES DAVIES-JONES**

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name: **CLIVE ALEXANDER PALMER & CAROL ANN ELLIS (JOINTLY)**

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name: **SARAH RUTH JACOB**

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name: **CHRISTOPHER EDWARD JOHNSON**

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name:

ANTHONY JOHN SMITH

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name:

ROSEMARY WARD

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name:

EMMA JANE NELSON

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 12/08/2009

Name:

**SAMUEL MARSHALL & DAVID ROLLINSON AND JULIE
ROLLINSON (JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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