



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EUUYCA

Received for filing in Electronic Format on the: **16/08/2013**

Company Name: **Alma Court Management Company Limited**

Company Number: **01085527**

Date of this return: **12/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **28 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 2LF**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **CLIVE ALEXANDER**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **WARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

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 12/08/2013 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 GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER CHARLES DAVIES-JONES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE ALEXANDER PALMER & CAROL ANN ELLIS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH RUTH JACOB

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY JOHN SMITH

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSEMARY WARD

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SAMUEL MARSHALL & DAVID ROLLINSON AND JULIE ROLLINSON (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DEREK ROY JOHNSON & PAULINE ANN JOHNSON (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIEL HOLDSTOCK & CANDICE HOLDSTOCK (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN DAVID ROLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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