



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01085527**

*Date of this return:* **12/08/2010**

*SIC codes:* **9800**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
**1 shares transferred on 2009-12-09**

*Name:* **LORNA DORICE BODY**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
*Name:* **ALEXANDER CHARLES DAVIES-JONES**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
*Name:* **CLIVE ALEXANDER PALMER & CAROL ANN ELLIS (JOINTLY)**

*Shareholding 4* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
*Name:* **SARAH RUTH JACOB**

*Shareholding 5* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
*Name:* **CHRISTOPHER EDWARD JOHNSON**

*Shareholding 6* : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-12**  
*Name:* **ANTHONY JOHN SMITH**

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-12  
*Name:* ROSEMARY WARD

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-12  
*Name:* EMMA JANE NELSON

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-12  
*Name:* SAMUEL MARSHALL & DAVID ROLLINSON AND JULIE ROLLINSON (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-12  
*Name:* DEREK ROY JOHNSON & PAULINE ANN JOHNSON (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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