



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 ALMA ROAD FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **02327687**

Date of this return: **18/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 ALMA RD
CLIFTON
BRISTOL
AVON
BS8 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **COLE**

Former names:

Service Address: **FLAT 3 24 ALMA ROAD
CLIFTON
BRISTOL
BS8 2BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HELEN NANETTE**

Surname: **CAIN**

Former names:

Service Address: **FLAT 2 24 ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2BY**

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

Date of Birth: **22/02/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN STEPHEN**

Surname: **COLE**

Former names:

Service Address: **FLAT 3 24 ALMA ROAD
CLIFTON
BRISTOL
BS8 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MS PATSY ELLIOTT**

Surname: **HUDSON**

Former names:

Service Address: **GARDEN FLAT 24 ALMA ROAD
CLIFTON
BRISTOL
BS8 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1939** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **KATE**

Surname: **TICEHURST**

Former names:

Service Address: **24 ALMA RD
CLIFTON
BRISTOL
BS8 2BY**

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

Date of Birth: **22/03/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 shares held as at the date of this return**
Name: **KATE TICEHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN STEPHEN COLE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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