



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQN2XM3Y

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

*Company Number:* **02327687**

*Date of this return:* **18/06/2010**

*SIC codes:* **9800**

*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*    ***I***

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL MANAGER**

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*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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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* : **1 ORDINARY shares held as at 2010-06-18**  
*Name:* **KATE TICEHURST**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-06-18**  
*Name:* **ALAN STEPHEN COLE**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-06-18**  
*Name:* **PATSY HUDSON**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-06-18**  
*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.