

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

12/07/2010

Company Name:

38 ALMA VALE ROAD MANAGEMENT LIMITED

Company Number:

02834859

Date of this return:

26/06/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

38 ALMA VALE ROAD

Office:

CLIFTON BRISTOL

BS8 2HS

Officers of the company

Company Secretary

Type: Person

Full forename(s): RAYMOND GEOFFREY

Surname: **THORPE**

Former names:

Service Address: 38 ALMA VALE ROAD

> **BRISTOL AVON BS8 2HN**

Company Director 1

Type: Person

Full forename(s): **SARAH**

Surname: **ECKLEY**

Former names:

Service Address: 38 ALMA VALE ROAD

> **BRISTOL BS8 2HS**

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1976 Nationality: BRITISH

Occupation: INSURANCE

Company Director 2

Type: Person

Full forename(s): CONSTANTIA

Surname: MICHAEL

Former names:

Service Address: 47 SEA MILLS LANE

STOKE BISHOP

BRISTOL BS9 1DR

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1954 Nationality: BRITISH

Occupation: RETAIL MANAGEMENT

Company Director 3

Type: Person

Full forename(s): REBECCA JOANNE

Surname: SHELTON

Former names:

Service Address: FIRST FLOOR FLAT

38 ALMA VALE ROAD

BRISTOL AVON BS8 2HS

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1977 Nationality: BRITISH

Occupation: TEACHER

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Company Director

Type: Person

Full forename(s): **RAYMOND GEOFFREY**

Surname: **THORPE**

Former names:

Service Address: 91 DOWN ROAD

WINTERBOURNE DOWN

BRISTOL AVON **BS36 1DF**

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1942 Nationality: BRITISH

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	5 5	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	ALL FLAT OWNERS AS PART OF MANAGEMENT COMPANY RECEIVE 1 SHARE EACH			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	5 5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 26/06/2010

Name: CHRISTOPHER FULLER

Address:

Shareholding	:2	1 ORDINARY Shares held as at 26/06/2010
Name: Address:		ANNA DEVONALD
лишезз.		
 Shareholding	:3	
		1 ORDINARY Shares held as at 26/06/2010
Name:		REBECCA SHELTON
Address:		
Shareholding	:4	4 ODDINADY CL. 1 11 4 2 (10 (10 14 14 14 14 14 14 14 14 14 14 14 14 14
λ.Γ		1 ORDINARY Shares held as at 26/06/2010
Name: Address:		CONSTANTIA MICHAEL
лаш езз.		

Share.	$h\alpha$	dina	5
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1 ORDINARY Shares held as at 26/06/2010

Name: SARAH ECKLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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