



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

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Company Name: **ALMAR ENTERPRISES LIMITED**

Company Number: **03503689**

Date of this return: **03/02/2014**

SIC codes: **47190**

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

Situation of Registered Office: **53-59 HIGH STREET
NEW MALDEN
SURREY
KT3 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **18 ORCHARD RISE
KINGSTON UPON THAMES
SURREY
KT2 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **18 ORCHARD RISE
KINGSTON UPON THAMES
SURREY
KT2 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **TREVOR KENNETH TUDOR**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1930**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1503
		<i>Aggregate nominal value</i>	1503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
TWHL			

Class of shares	PREFERENCE	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
TWHL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7003
		<i>Total aggregate nominal value</i>	7003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **1503 ORDINARY shares held as at the date of this return**
Name: **TUDOR WILLIAMS HOLDINGS LTD**

Shareholding 2 : **5500 PREFERENCE shares held as at the date of this return**
Name: **TUDOR WILLIAMS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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