



Companies House

**AR01** (ef)

**Annual Return**



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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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *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.