



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMEIDA MANAGEMENT LIMITED**

Company Number: **03568732**

Date of this return: **21/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **5 BORELLI YARD
FARNHAM
SURREY
GU9 7NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BORELLI YARD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA-LOUISE**

Surname: **DOUGLAS**

Former names:

Service Address: **MUSGRAVE KENSAL WHARF
LADBROKE GROVE
LONDON
ENGLAND
W10 4SR**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANGUS**

Surname: **THEOPHILUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY SAME RIGHTS TO PAYOUT AT LIQUIDATION, DIVIDENDS, VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.A. THEOPHILUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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