



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU4EPD

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Company Name: **ALMEDA FACILITIES LIMITED**

Company Number: **03993371**

Date of this return: **31/05/2013**

SIC codes: **81100**

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

Situation of Registered Office: **REDWOOD HOUSE BRISTOL ROAD
KEYNSHAM
BRISTOL
BS31 2WB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **27 WRINGTON LANE
CONGRESBURY
BRISTOL
BS49 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE JOSEPH JOHN**

Surname: **PARGETER**

Former names:

Service Address: **54 HIGH STREET
SALT FORD
BRISTOL
ENGLAND
BS31 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY MICHAEL GEORGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LUKE JOSEPH JOHN PARGETER**

Authorisation

Authenticated

This form was authorised by one of the following:

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