



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **ALMA LODGE HOTEL LIMITED**

Company Number: **04046014**

Date of this return: **02/08/2012**

SIC codes: **55100**

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

Situation of Registered Office: **7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TAVINI**

Former names:

Service Address: **5 MOSTYN ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL**

Surname: **TAVINI**

Former names:

Service Address: **1B BROADOAK ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **TAVINI**

Former names:

Service Address: **5 MOSTYN ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

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 02/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK TAVINI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARL TAVINI

Authorisation

Authenticated

This form was authorised by one of the following:

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