



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALMA PLACE LIMITED**

*Company Number:* **04607244**

*Date of this return:* **03/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHARTERFORD HOUSE 75 LONDON  
ROAD, HEADINGTON  
OXFORDSHIRE  
OX3 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **55 BEDFORD STREET  
OXFORD  
OX4 1SU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **55 BEDFORD STREET  
OXFORD  
OX4 1SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD EDWARD**

*Surname:* **LOADMAN**

*Former names:*

*Service Address:* **28 ALMA PLACE  
OXFORD  
OXFORDSHIRE  
OX4 1JW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-03  
*Name:* CATHERINE BARNES

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-03  
*Name:* RICHARD EDWARD LOADMAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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