



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05200417

Company name in full

ALMA MEWS MANAGEMENT COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
 0 9 / 0 8 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
 / / /

### Registered Office

Show here the address at the date of this return

DEVON &amp; CORNWALL HOUSING

5 THE COACH HOUSE CHYANDOUR PLACE

Any change of registered office must be notified on form 287

Post town

PENZANCE

County/Region

CORNWALL

UK Postcode

T R 1 8 3 L S

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9133

OTHER MEMBERSHIP

If the code number cannot be determined, give a brief description of principal activity



A41

28/08/2009

148

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MS

Forename(s)

KIM

Surname

GOLDSBORO

Address ††

3 GREENFIELD VILLAS

PORTREATH

Post town

REDRUTH

County/Region

CORNWALL

UK Postcode

T R 1 6 4 L S

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

\*Style/Title

MS

Day

Month

Year

Date of birth 2 6 / 0 7 / 1 9 7 0

Forename(s) KIM

Surname GOLDSBORO

Address †† 3 GREENFIELD VILLAS

PORTREATH

Post town REDRUTH

County/Region CORNWALL

UK Postcode T R 1 6 4 L S

Country ENGLAND

Nationality BRITISH

Business occupation HOUSEWIFE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

MR

Name

\*Style/Title

Day

Month

Year

Date of birth 2 9 / 0 4 / 1 9 3 9

Forename(s) CRAIG

Surname HENDERSON

Address †† OLD HEAZILLE FARM

REWE

Post town EXETER

County/Region CORNWALL

UK Postcode E X 5 5 H B

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

FIVE

£5.00

**Totals**

FIVE

£5.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

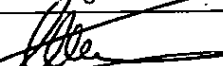
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14-08-09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number

05200417

Company name in full

ALMA MEWS MANAGEMENT  
COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DEVON &amp; CORNWALL</u> <u>HOUSING</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>REBECCA O'NEILL</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>CRAIG HENDERSON</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>KIM GOLDSBORD</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>RACHEL BRYANT</u>	<u>ONE</u> <u>ORDINARY</u>		
Name _____			
Name _____			
Name _____			
Name _____			