



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2012**

Company Name: **ALMA MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **05200417**

Date of this return: **09/08/2012**

SIC codes: **94990**

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

Situation of Registered Office: **C/O CRAIG HENDERSON
OLD HEAZILLE FARM REWE
EXETER
DEVON
UNITED KINGDOM
EX5 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CRAIG**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KIM**

Surname: **GOLDSBORO**

Former names:

Service Address: **3 GREENFIELD VILLAS
PENBERTHY ROAD PORTREATH
REDRUTH
TR16 4LS**

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

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRIGITTE**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS MAXINE**

Surname: **JAMES**

Former names:

Service Address: **CHYLASON CANONSTOWN
HAYLE
CORNWALL
UNITED KINGDOM
TR18 2EH**

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

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**
Occupation: **NOT WORKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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: **BRIGITTE HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEVON & CORNWALL HOUSING ASSOCIATION**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL BRYANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM GOLDSBORO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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