



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05200417**

*Date of this return:* **09/08/2013**

*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*

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## *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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **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.