



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4KYAXBT

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

Company Number: **05276862**

Date of this return: **03/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS DEANNE STEPHANIE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **GLOBAL QUALITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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: **H L DAVIS 3**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-05
Name: **MARTIN ISSATT 10**

Name: **B J ISSATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D M EVANS 6**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW FARQUHARSON-PRATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A WASS 8**

Name: **S WASS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **M J TUNSTALL 7**

Name: **S L TUNSTALL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL STUART THOMPSON 9**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **E PATCHETT 5**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROL ANNE MONGER**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **IAN JOHN LILLEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **JULIE VICKERS**

Name: **IAN VICKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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