



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X66KFSUU

Received for filing in Electronic Format on the: **29/03/2011**

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*Company Name:* **ALMOOR ESTATES LIMITED**

*Company Number:* **06533741**

*Date of this return:* **13/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **48 QUEEN STREET  
EXETER  
DEVON  
EX4 3SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRUCE DUNCAN**

*Surname:* **BADENOCH**

*Former names:*

*Service Address:* **43 COMPASS QUAY  
HAVEN ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8GW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BRUCE DUNCAN**

*Surname:*                **BADENOCH**

*Former names:*

*Service Address:*        **43 COMPASS QUAY  
HAVEN ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8GW**

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

*Date of Birth:*    **27/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE FREDERICK**

*Surname:*                                **HOLLOWAY**

*Former names:*

*Service Address:*                        **CORNLANDS  
13 FAIRFIELD SAMPFORD PEVERELL  
TIVERTON  
DEVON  
EX16 7DE**

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

*Date of Birth:*    **22/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 2011-03-13  
*Name:* BRUCE DUNCAN BADENOCH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-13  
*Name:* CLIVE FREDERICK HOLLOWAY

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### *Authorisation*

*Authenticated*

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

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