363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **ALMA LEISURE LIMITED**

Company Number: **SC260583**

Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **10/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
KIP MARINA, THE YACHT HARBOUR **INVERKIP** **GREENOCK** **RENFS** **PA16 0AS**	**KIP MARINA, THE YACHT HARBOUR** **INVERKIP** **GREENOCK** **RENFS** **PA16 0AS**	**KIP MARINA, THE YACHT HARBOUR** **INVERKIP** **GREENOCK** **RENFS** **PA16 0AS**

Details of Officers of the Company

Company Secretary:

Name: **GAVIN MCDONAGH**   *Address:* **LAWTHORN**
OCTAVIA TERRACE
GREENOCK
RENFREWSHIRE   PA16 7SP

Director 1:

Name:	**MR DEREK NEAL HOLT**	*Address:*	**3 NORTHCOURT**
Date of Birth:	**01/05/1929**		**GREAT PETER STREET**
Nationality:	**BRITISH**		**LONDON**
Occupation:	**CHAIRMAN**		**WESTMINSTER**
			UK SW1H

Director 2:

Name:	**MRS JUNE HOLT**	*Address:*	**3 NORTH COURT**
Date of Birth:	**22/06/1936**		**GREAT PETER STREET**
Nationality:	**BRITISH**		**LONDON**
Occupation:	**DIRECTOR**		**WESTMINSTER**
			UK SWIH

Director 3:

Name:	**LINDA LATIMER**	*Address:*	**88 HARBOURSIDE**
Date of Birth:	**26/06/1961**		**KIP VILLAGE**
Nationality:	**BRITISH**		**GREENOCK**
Occupation:	**NONE**		**RENFS PA16 1BF**

Director 4:

Name:	**GAVIN MCDONAGH**	*Address:*	**LAWTHORN**
Date of Birth:	**24/02/1958**		**OCTAVIA TERRACE**
Nationality:	**BRITISH**		**GREENOCK**
Occupation:	**FINANCIAL CONTROLLER**		**RENFREWSHIRE PA16 7SP**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/12/2006

Name: **HOLT LEISURE PARKS LTD**

Address: **THE YACHT HARBOUR**
INVERKIP
GREENOCK   PA16 0AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (SC)**