



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALMA LEISURE LIMITED**

*Company Number:* **SC260583**

*Date of this return:* **10/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **KIP MARINA THE YACHT HARBOUR  
INVERKIP  
GREENOCK  
RENFS  
PA16 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GAVIN**

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **LAWTHORN  
OCTAVIA TERRACE  
GREENOCK  
RENFREWSHIRE  
PA16 7SP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **3 NORTH COURT  
GREAT PETER STREET  
LONDON  
WESTMINSTER  
SW1H**

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

*Date of Birth:*    **22/06/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MS LINDA JUNE**

*Surname:*                      **LATIMER**

*Former names:*

*Service Address:*            **88 HARBOURSIDE  
KIP VILLAGE  
GREENOCK  
RENFS  
PA16 1BF**

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

*Date of Birth:*    **26/06/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN**

*Surname:*                **MCDONAGH**

*Former names:*

*Service Address:*        **LAWTHORN  
OCTAVIA TERRACE  
GREENOCK  
RENFREWSHIRE  
PA16 7SP**

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

*Date of Birth:*    **24/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS RIGHTS TO DISTRIBUTION</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOLT LEISURE PARKS LTD**

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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.