



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: **10/12/2012**

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 recorded as Company's registered office

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 recorded as Company's registered office

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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