



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEG11FOW

Received for filing in Electronic Format on the: **10/12/2009**

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

*Company Number:* **SC260583**

*Date of this return:* **10/12/2009**

*SIC codes:* **7011**

*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* **I**

*Type:* **Person**

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

*Surname:* **MCDONAGH**

*Former names:*

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

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR DEREK NEAL**

*Surname:*               **HOLT**

*Former names:*

*Service Address:*       **3 NORTHCOURT  
GREAT PETER STREET  
LONDON  
WESTMINSTER  
SW1H**

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

*Date of Birth:*   **01/05/1929**

*Nationality:*   **BRITISH**

*Occupation:*   **CHAIRMAN**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS LINDA**  
*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*      **4**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**2 ORDINARY Shares held as at 10/12/2009**

*Name:*

**HOLT LEISURE PARKS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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