



Companies House

AR01 (ef)

Annual Return



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X53VABMP

Company Name: **THE ALMANZORA GROUP LIMITED**

Company Number: **01800291**

Date of this return: **14/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **ST BRIDES HOUSE
10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GOODHALL**

Former names:

Service Address: **12 MILLERS CLOSE
ASHLEWORTH
GLOUCESTERSHIRE
GL19 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN RICHARD**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOS
ENGLAND
GL51 0TJ**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **THE ROBERT HITCHINS GROUP 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.