



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21ZHRWZ**

*Company Name:* **ALMA JORDAN (BUILDERS) LIMITED**

*Company Number:* **01251055**

*Date of this return:* **07/02/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **TRANBY CROFT  
TRANBY LANE,ANLABY  
EAST YORKSHIRE  
HU10 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALMA**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **5A RIPLINGHAM ROAD  
KIRKELLA  
HULL  
EAST YORKSHIRE  
HU10 7TS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VERONICA ROSALIE**

*Surname:*                **CHADBOURN**

*Former names:*

*Service Address:*        **33 DALE ROAD  
WELTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1HY**

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

*Date of Birth:*    **27/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE MALCOLM**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **16 CROFT DRIVE  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7DZ**

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

*Date of Birth:* **03/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALMA**

*Surname:*                           **JORDAN**

*Former names:*

*Service Address:*                **5A RIPLINGHAM ROAD  
KIRKELLA  
HULL  
EAST YORKSHIRE  
HU10 7TS**

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

*Date of Birth:*   **06/09/1932**

*Nationality:*   **ENGLISH BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : 1600 ORDINARY shares held as at the date of this return  
*Name:* VERONICA ROSALIE CHADBURN

*Shareholding 2* : 1600 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALMA JORDAN

*Shareholding 3* : 1600 ORDINARY shares held as at the date of this return  
*Name:* CLIVE MALCOLM JORDAN

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* M. JARRATT

## *Authorisation*

*Authenticated*

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

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