



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *ATUNTFW0* 25
COMPANIES HOUSE 29/04/99

of company number 01251055

Q

company name
ALMA JORDAN (BUILDERS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TRANBY CROFT
TRANBY LANE, ANLABY
EAST YORKSHIRE
HU10 7EE

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID ALMA
JORDAN
5A RIPLINGHAM ROAD
KIRKELLA
HULL
EAST YORKSHIRE HU10 7TS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

VERONICA ROSALIE
CHADBOURN
33 DALE ROAD
WELTON
BROUGH
EAST YORKSHIRE HU15 1HY

EAST YORKSHIRE HU15 1PG.

Date of Birth:- 27/07/44
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

① Riplingham Grange Ltd ② ALMA JORDAN FARM LTD ③ FERRIS COMPLEXTON CO LTD

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CLIVE MALCOLM
JORDAN
16 CROFT DRIVE
ANLABY
HULL
EAST YORKSHIRE HU10 7DZ

Date of Birth:- 03/06/35
Nat:BRITISH
Occ:UILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

① ② ③ *recess + AMMEX (1972) LD*
CLIVE MALCOLM (1972) LD

Particulars.

DAVID ALMA
JORDAN
5A RIPLINGHAM ROAD
KIRKELLA
HULL
EAST YORKSHIRE HU10 7TS

Date of Birth:- 06/09/32
Nat:BRITISH
Occ:DRAUGHTSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

① ② ③ *recess + AMMEX (1972) LD*
DAVID ALMA (1972) LD
DAVID ALMA (1972) LD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>See</u>	<u>See</u>
Totals (<u>See</u>)	<u>See</u>	<u>See</u> (<u>See</u>)

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

	on paper	not on paper
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A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.Signed [Signature]

Secretary/Director*

*(delete as appropriate)

Date 28/4/1989This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->Cheetham, Gibson & Co.,
Chartered Accountants,
17 Wright Street,
HULL
HU2 8HUTelephone 01482 22363 Ext 25

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01251055	Account of Shares			
Company Name: ALMA JORDAN (BUILDERS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
<p>ALMA JORDAN</p> <p>5A RIFLINGTON ROAD KIRKCUA</p> <p>HULL G. ROAD HULL 7 TS</p>	1600			
<p>CLIVE MALCOLM JORDAN</p> <p>116 CROFT DRIVE ANGLIST</p> <p>HULL G. ROAD HULL 7 DZ</p>	1600			
<p>VERONICA ROSALIE CHADBURN</p> <p>33 DALG ROAD WIGTON</p> <p>KIRKCUA G. ROAD HULL 1 LG</p>	1600			
<p>MILL M JARRAFT</p> <p>10 HERGFORD MANSIONS</p> <p>HERGFORD ROAD</p> <p>LONDON W2 8 BA.</p>	200			
	5000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]