



Companies House
— for the record —

AR01 (ef)

Annual Return

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XPFQTOEM

Company Name: **M. DIMOND LIMITED**

Company Number: **02132709**

Date of this return: **30/09/2010**

SIC codes: **3622**

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

Situation of Registered Office: **STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA LOUISE**

Surname: **DIMOND**

Former names:

Service Address: **COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIA LOUISE**

Surname: **DIMOND**

Former names:

Service Address: **COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **DIMOND**

Former names:

Service Address: **COLLYERS FARM COTTAGE
LICKFOLD
PETWORTH
WEST SUSSEX
GU28 9DU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1958** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 60 ORDINARY shares held as at 2010-09-30
Name: MARTIN JOHN DIMOND

Shareholding 2 : 40 ORDINARY shares held as at 2010-09-30
Name: MARIA LOUISE DIMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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