



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHC61D**

*Company Name:* **BRITISH DIAMOND WIRE DIE COMPANY LIMITED**

*Company Number:* **00205665**

*Date of this return:* **06/10/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **66 OLD WAREHAM ROAD  
PARKSTONE  
POOLE  
DORSET  
BH12 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANE HENRI**

*Surname:* **ROMEO**

*Former names:*

*Service Address:* **7 VERNALLS GARDENS  
BOURNEMOUTH  
DORSET  
BH10 7HT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICOLAS**

*Surname:*                **BARTHOD**

*Former names:*

*Service Address:*        **26 RUE DE L'INDUSTRIE  
LAGNIEU  
AIN 01150  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/12/1974**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PETER**

*Surname:* **JARRATT**

*Former names:*

*Service Address:* **5 BERESFORD ROAD  
POOLE  
DORSET  
BH12 2JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHANE HENRI**

*Surname:*                **ROMEO**

*Former names:*

*Service Address:*        **7 VERNALLS GARDENS  
BOURNEMOUTH  
DORSET  
BH10 7HT**

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

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102654</b>
		<i>Aggregate nominal value</i>	<b>102654</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*

**VOTING RIGHTS AS PER A PERCENTAGE OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102654</b>
		<i>Total aggregate nominal value</i>	<b>102654</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **102654 ORDINARY shares held as at the date of this return**  
*Name:* **SOCIETE DES FILIERES BALLOFFET**

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## *Authorisation*

*Authenticated*

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

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