



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRK4EJ2

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **T.J.W. (DIAMONDS) LIMITED**

Company Number: **00825830**

Date of this return: **19/10/2009**

SIC codes: **5147**

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

Situation of Registered Office: **7 HATTON GARDEN
LONDON
EC1N 8AD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **7 HATTON GARDEN
LONDON
EC1N 8AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **HAILEY**

Former names:

Service Address: **7 HATTON GARDEN
LONDON
EC1N 8AD**

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

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **WRIGHT**
Former names:
Service Address: **7 HATTON GARDEN**
 LONDON
 EC1N 8AD

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

Date of Birth: **01/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**
Surname: **WRIGHT**
Former names:
Service Address: **7 HATTON GARDEN**
 LONDON
 EC1N 8AD

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS JOHN**
Surname: **WRIGHT**
Former names:
Service Address: **7 HATTON GARDEN**
 LONDON
 EC1N 8AD

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

Date of Birth: **16/03/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	500
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	2000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE 5% FIXED NON-CUMULATIVE PREFERENCE SHARES ARE ENTITLED TO A RETURN OF CAPITAL IN PRIORITY TO ORDINARY SHARES ON A WINDING-UP, BUT NO ENTITLEMENT TO PARTICIPATE IN SURPLUS ASSETS. THE PREFERENCE SHARES HOLD NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

150 ORDINARY Shares held as at 19/10/2009

Name:

R.J. HAILEY

Address:

Shareholding 2:

1250 PREFERENCE Shares held as at 19/10/2009

Name:

BKT (RINGS) LTD

Address:

Shareholding 3:

150 ORDINARY Shares held as at 19/10/2009

Name:

S.R. WRIGHT

Address:

Shareholding 4:

50 ORDINARY Shares held as at 19/10/2009

Name:

T.J. WRIGHT

Address:

Shareholding 5:

150 ORDINARY Shares held as at 19/10/2009

Name:

D.J. WRIGHT

Address:

Shareholding 6:

750 PREFERENCE Shares held as at 19/10/2009

Name:

T.J. WRIGHT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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