



Companies House

**AR01** (ef)

**Annual Return**



X41JIKDV

Received for filing in Electronic Format on the: 19/02/2015

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*Company Name:* ANDREW DIAMONDS LIMITED

*Company Number:* 00885224

*Date of this return:* 16/02/2015

*SIC codes:* 32120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 HATTON GARDEN  
LONDON  
EC1N 8AH

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ANDREW**

Surname: **BERMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN ANDREW**

Surname: **BERMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1949**                      Nationality: **BRITISH**  
Occupation: **JEWELLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW PAUL**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE DIANE MARTIN

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANDREW BERMAN

## *Authorisation*

*Authenticated*

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

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