



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4L0S5MO**

*Company Name:* **DIAMOND FUEL SUPPLIES LIMITED**

*Company Number:* **01476154**

*Date of this return:* **24/11/2015**

*SIC codes:* **46120**  
**46130**

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

*Situation of Registered Office:* **THE FREIGHT TERMINAL BICESTER ROAD**  
**ENSTONE**  
**CHIPPING NORTON**  
**OXFORDSHIRE**  
**OX7 4NP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE FREIGHT TERMINAL BICESTER ROAD  
ENSTONE  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 4NP

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS CHARLES**

*Surname:*                **BAGNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS JEAN ROSEMARY ELLEN

*Surname:* BAGNALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1938 *Nationality:* BRITISH

*Occupation:* SECRETARY

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JONATHAN PHILLIP

*Surname:* BAGNALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **BAGNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACH TO ALL SHARES</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BAGNALLS GROUP (UK) LIMITED**

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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.