



Companies House

AR01 (ef)

Annual Return



X50YKRLL

Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **DIAMONDFUTURE LIMITED**

Company Number: **02684127**

Date of this return: **04/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **DRESDEN HOUSE
THE STRAND
LONGTON
STOKE ON TRENT
ST3 2QH**

Officers of the company

Company Secretary 1

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

Surname: **GLOVER**

Former names:

Service Address: **27 MAY STREET
SILVERDALE
NEWCASTLE
STAFFORDSHIRE
ST5 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **BALL**

Former names:

Service Address: **7 ALEXANDRA CRESCENT
BROMLEY
ENGLAND
BR1 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GLOVER**

Former names:

Service Address: **27 MAY STREET
SILVERDALE
NEWCASTLE
STAFFORDSHIRE
ST5 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **HOLMES**

Former names:

Service Address: **BANK TOP
BOUNDARY, CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAUREEN ANN**

Surname: **JAMES**

Former names:

Service Address: **50 BIRKHOLME DRIVE
MEIR HEATH
STOKE ON TRENT
ST3 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN GLOVER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID BRIAN HOLMES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ANN JAMES**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **KENNETH JAMES BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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