



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAMOND RESOURCING PLC**

Company Number: **03499632**

Date of this return: **27/01/2016**

SIC codes: **78200**

Company Type: **Public limited company**

Situation of Registered Office: **29-30 LEADENHALL MARKET
LONDON
EC3V 1LR**

Officers of the company

Company Secretary 1

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

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SAMANTHA TRACY**

Surname: **BAUM**

Former names: **BRATT**

Service Address: **13 LANGMEAD DRIVE
BUSHEY HEATH
BUSHEY
UNITED KINGDOM
WD23 4GD**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **DIAMOND**

Former names:

Service Address: **29-30 LEADENHALL MARKET
LONDON
EC3V 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARC DIAMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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