



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & T DIMOND LTD**

*Company Number:* **04512686**

*Date of this return:* **15/08/2011**

*SIC codes:* **9303**

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

*Situation of Registered Office:* **ABACUS HOUSE THE ROPEWALK  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **DIMOND**

*Former names:*

*Service Address:* **33 GREEN ACRES DRIVE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1RQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **DIMOND**

*Former names:*

*Service Address:*        **33 GREEN ACRES DRIVE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1RQ**

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

*Date of Birth:*    **23/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ELAINE MARGARET

*Surname:* DIMOND

*Former names:*

*Service Address:* 5 HEANEY CLOSE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8TJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/09/1958 *Nationality:* BRITISH  
*Occupation:* SECRETARY

*Company Director*    **3**

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

*Surname:*                            **DIMOND**

*Former names:*

*Service Address:*                **5 HEANEY CLOSE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8TJ**

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

*Date of Birth:*    **26/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEM SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY VOTING & DIVIDEND RIGHTS APPLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : **85 ORDINARY shares held as at 2011-08-15**  
*Name:* **ESTATE OF PAUL G T DIMOND**

*Shareholding 2* : **15 ORDINARY shares held as at 2011-08-15**  
*Name:* **CLAIRE DIMOND**

## *Authorisation*

*Authenticated*

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

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