



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5K21M**

*Company Name:* **DIAMOND TRANSPORTATION LIMITED**

*Company Number:* **04538566**

*Date of this return:* **18/09/2014**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **6B ANSON HOUSE COMPASS POINT  
NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **THE LAURELS 39 SWINGBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7RH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **23 NORTH OAKS ESTATE  
HOUT BAY  
CAPE TOWN  
7806  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **28/02/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **GOODENOUGH**

*Former names:*

*Service Address:* **8 GOLD STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 9RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **THE LAURELS 39 SWINGBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/07/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SAMANTHA LOUISE**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **THE LAURELS 39 SWINGBRIDGE STREET  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIAMOND SHORTBREAK HOLIDAYS 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.