



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MEQDDC

Company Name: **WIGHT DIAMOND DEVELOPMENTS LIMITED**

Company Number: **04598821**

Date of this return: **20/11/2013**

SIC codes: **41202**

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

Situation of Registered Office: **TURNER HOUSE 9-10 MILL LANE
ALTON
HAMPSHIRE
ENGLAND
GU34 2QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL LAVINIA**

Surname: **SKINMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **CAPON**

Former names:

Service Address: **HILLWAY HOUSE
HILLWAY
BEMBRIDGE
ISLE OF WIGHT
PO35 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL LAVINIA**

Surname: **SKINMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THIS COMPANY.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THIS COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : 50 ORDINARY B SHARES shares held as at the date of this return
Name: PETER CAPON

Shareholding 2 : 100 ORDINARY A SHARES shares held as at the date of this return
Name: ALLEN SKINMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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