



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WIGHT DIAMOND DEVELOPMENTS LIMITED**

*Company Number:* **04598821**

*Date of this return:* **20/11/2014**

*SIC codes:* **41202**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SKINMORE**

*Former names:*

*Service Address:* **TURNER HOUSE 9-10 MILL LANE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2QG**

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*Company Director*    ***1***

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

*Surname:*                            **SKINMORE**

*Former names:*

*Service Address:*                **TURNER HOUSE 9-10 MILL LANE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2QG**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</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*

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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : 100 ORDINARY-A shares held as at the date of this return  
*Name:* ALLEN FREDERICK SKINMORE

*Shareholding 2* : 0 ORDINARY-B shares held as at the date of this return  
25 shares transferred on 2014-06-19  
25 shares transferred on 2014-06-19

*Name:* PETER CAPON

*Shareholding 3* : 25 ORDINARY-B shares held as at the date of this return  
*Name:* ZARA LOUISE MERRICKS

*Shareholding 4* : 25 ORDINARY-B shares held as at the date of this return  
*Name:* JAY MICHAEL SKINMORE

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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.