



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIGHT DIAMOND DEVELOPMENTS LIMITED**

Company Number: **04598821**

Date of this return: **07/09/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O JUDE'S ACCOUNTANCY SERVICES
OLIVE COTTAGE CARPENTERS ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1YQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JUDE'S ACCOUNTANCY SERVICES
OLIVE COTTAGE CARPENTERS ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1YQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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): **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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/09/2015 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 2015-09-07
Name: ZARA LOUISE MERRICKS

Shareholding 3 : 0 ORDINARY-B shares held as at the date of this return

25 shares transferred on 2015-09-07

Name: **JAY MICHAEL SKINMORE**

Shareholding 4 : **50 ORDINARY-B shares held as at the date of this return**

Name: **ALLEN FREDERICK 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.