



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN & DIAMOND LIMITED**

Company Number: **04682819**

Date of this return: **02/03/2015**

SIC codes: **95250**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

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

Surname: **DIAMOND**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARMAYNE**

Surname: **DIAMOND**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **DIAMOND**

Former names:

Service Address: **17 TUNSGATE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3QT**

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

Date of Birth: **19/05/1950**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **26 ORDINARY-A shares held as at the date of this return**
Name: **HARRY DIAMOND**

Shareholding 2 : **26 ORDINARY-A shares held as at the date of this return**
Name: **JONATHAN CHARLES OWEN**

Shareholding 3 : **24 ORDINARY-B shares held as at the date of this return**

Name: CHARMAYNE DIAMOND

Shareholding 4 : 24 ORDINARY-B shares held as at the date of this return

Name: NICOLA HELEN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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