



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

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Company Name: **DIAMONDPATH LIMITED**

Company Number: **05418716**

Date of this return: **08/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O GRAHAM CLARK
1 NAVIGATION COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **PERKIN**

Former names:

Service Address: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5NT**

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

Date of Birth: **12/03/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **STURGEON**

Former names:

Service Address: **249 BATLEY ROAD
KIRKHAMGATE
WAKEFIELD
WEST YORKSHIRE
WF2 0RZ**

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

Date of Birth: **18/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW ALEC**

Surname: **TAYLOR**

Former names:

Service Address: **8 CEDAR GRANGE
HARROGATE
NORTH YORKSHIRE
HG2 9NY**

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

Date of Birth: **22/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING AND A RIGHT TO RECEIVE A DIVIDEND IF APPROVED FOR THAT CLASS OF SHARE, IRRESPECTIVE OF THE DIVIDENDS PAYABLE OR NOT TO ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING AND A RIGHT TO RECEIVE A DIVIDEND IF APPROVED FOR THAT CLASS OF SHARE, IRRESPECTIVE OF THE DIVIDENDS PAYABLE OR NOT TO ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING AND A RIGHT TO RECEIVE A DIVIDEND IF APPROVED FOR THAT CLASS OF SHARE, IRRESPECTIVE OF THE DIVIDENDS PAYABLE OR NOT TO ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING, 1 SHARE 1 VOTE. THE RIGHT TO RECEIVE A DIVIDEND AS DECLARED BY THE DIRECTORS, IRRESPECTIVE OF ANY OTHER CLASS OF SHARES. THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, AS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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

<i>Shareholding 1</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN PERKIN/DIAMONDPATH
<i>Shareholding 2</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ALEC TAYLOR/DIAMONDPATH
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES STURGEON/DIAMONDPATH LTD
<i>Shareholding 4</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER MICHAEL PERKIN/DIAMONDPATH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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