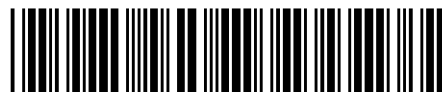




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUMPBC

Company Name: **DIAMOND BRIDGE MANAGEMENT LIMITED**

Company Number: **05642124**

Date of this return: **01/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **INVISION HOUSE, WILBURY WAY
HITCHIN
HERTFORDSHIRE
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RMCS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9106333**

Company Director **1**

Type: **Person**

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

Surname: **HORNE**

Former names:

Service Address: **1/F JOVIAL COURT
DISCOVERY BAY
LANTAU ISLAND
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **31/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HORNE MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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