



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

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Company Name: **Ace of Diamonds Limited**

Company Number: **05709346**

Date of this return: **14/02/2016**

SIC codes: **43130**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JAYNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BURYDOWN COTTAGE SPARKWELL
PLYMOUTH
UNITED KINGDOM
PL7 5DD**

Company Director **1**

Type: **Person**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **BURYDOWN COTTAGE SPARKWELL
PLYMOUTH
UNITED KINGDOM
PL7 5DD**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **DRILLING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JAYNE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BURYDOWN COTTAGE SPARKWELL
PLYMOUTH
UNITED KINGDOM
PL7 5DD**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER CARTWRIGHT**

Shareholding 2 : **5 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS KIRA CARTWRIGHT**

Shareholding 3 : **50 ORDINARY A 1 GBP shares held as at the date of this return**

Name:

MRS PAULA JAYNE CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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