



Companies House

AR01 (ef)

Annual Return



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X4066975

Company Name: **DIAMOND SPORTING GROUP LIMITED**

Company Number: **07499090**

Date of this return: **19/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **SUITE 6 COY POND BUSINESS PARK
INGWORTH ROAD
POOLE
DORSET
BH12 1JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS FLEUR**

Surname: **WOODALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER BARRY GEORGE**

Surname: **WOODALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1976** Nationality: **BRITISH**

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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.

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 19/01/2015 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 shares held as at the date of this return**
Name: **ROGER WOODALL**

Name: **FLEUR WOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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