



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

X400RO1S

---

*Company Name:* **Curtis Diamond Limited**

*Company Number:* **08834613**

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

*SIC codes:* **96020**

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

*Situation of Registered Office:* **GROUND FLOOR 19 NEW ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 1UF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA ELIZABETH**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **GROUND FLOOR 19 NEW ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 1UF**

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

*Date of Birth:*    **23/09/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **GROUND FLOOR 19 NEW ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 1UF**

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

*Date of Birth:* **20/02/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHARE RIGHTS TEXT: FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ELIZABETH COOPER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CURTIS DIAMOND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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