



Companies House

AR01 (ef)

Annual Return



X48CODGZ

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Company Name: **DIAMOND REAL ESTATE LTD.**

Company Number: **SC249121**

Date of this return: **09/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WHINSTEAD
PERTH ROAD
BLAIRGOWRIE
PERTHSHIRE
PH10 6EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARGARET FRANCESCA**

Surname: **COWLEY**

Former names:

Service Address: **WHINSTEAD
PERTH ROAD
BLAIRGOWRIE
PERTHSHIRE
PH10 6EN**

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

Date of Birth: **25/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **COWLEY**

Former names:

Service Address: **WHINSTEAD
PERTH ROAD
BLAIRGOWRIE
PERTHSHIRE
PH10 6EN**

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

Date of Birth: **18/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 09/05/2015 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 A shares held as at the date of this return**
Name: **NIGEL COWLEY**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **MARGARET FRANCESCA COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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