



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2014**

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Company Name: **DIAMOND FIBRES LIMITED**

Company Number: **02238590**

Date of this return: **12/10/2014**

SIC codes: **13100**

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

Situation of Registered Office: **DIAMONDS FARM
HORAM
HEATHFIELD
EAST SUSSEX
TN21 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **PETITPIERRE**

Former names:

Service Address: **SANCTUARY COTTAGE
COLDHARBOUR FARM THREE LEG CROSS
TICEHURST
EAST SUSSEX
TN5 7HN**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER ERNEST**

Surname: **MOBSBY**

Former names:

Service Address: **DIAMONDS FARM
HORAM
HEATHFIELD
EAST SUSSEX
TN21 0HF**

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

Date of Birth: **20/11/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **PETITPIERRE**

Former names:

Service Address: **SANCTUARY COTTAGE
COLDHARBOUR FARM THREE LEG CROSS
TICEHURST
EAST SUSSEX
TN5 7HN**

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

Date of Birth: **08/12/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **PAMELA MARY MOBSBY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ROGER ERNEST MOBSBY**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARGARET PETITPIERRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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