

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

13/04/2015

X458GHP4

Company Name: DIAMOND COACHES LTD

Company Number: 05773156

*Date of this return:* **06/04/2015** 

*SIC codes:* **49390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THORNFIELD HOUSE

75 SPRINGSTONE AVENUE

**OSSETT** 

WEST YORKSHIRE

**WF5 9EH** 

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	MRS VIKKI
Surname:	REDMOND
Former names:	
Service Address:	THORNFIELD HOUSE 75 SPRINGSTONE AVENUE
	OSSETT
	WEST YORKSHIRE
	WF5 9EH

Company Director 1

Type: Person

Full forename(s): MR DARREN PAUL

Surname: REDMOND

Former names:

Service Address: THORNFIELD HOUSE

**75 SPRINGSTONE AVENUE** 

**OSSETT** 

WEST YORKSHIRE

WF5 9EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1965 Nationality: BRITISH

Occupation: TAXI DRIVER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : 40 ORDINARY shares held as at the date of this return

Name: DARREN REDMOND

**EQUAL RIGHTS TO DIVIDENDS** 

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: LEWIS REDMOND

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: OLIVER REDMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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