



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAMOND DESIGN & MANAGEMENT LTD**

Company Number: **04016121**

Date of this return: **16/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 4 VULCAN HOUSE 12-16 VULCAN STREET
LIVERPOOL
MERSEYSIDE
L3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **WORSWICK**

Former names:

Service Address: **15 WICKSTEN DRIVE
RUNCORN
CHESHIRE
WA7 5DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WORSWICK**

Former names:

Service Address: **15 WICKSTEN DRIVE
RUNCORN
CHESHIRE
WA7 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH WORSWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WORSWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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