



Companies House

AR01 (ef)

Annual Return



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Company Name: **Diamond Precision Engineering (Wirral) Limited**

Company Number: **04476691**

Date of this return: **03/07/2014**

SIC codes: **25990**

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

Situation of Registered Office: **4 KELVIN PARK DOCK ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN ALICE**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR UPPER RABY ROAD
NESTON
MERSEYSIDE
ENGLAND
L64 7TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR UPPER RABY ROAD
NESTON
SOUTH WIRRAL
MERSEYSIDE
ENGLAND
L64 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYN ALICE**

Surname: **PITT**

Former names:

Service Address: **LYNMOOR UPPER RABY ROAD
NESTON
MERSEYSIDE
ENGLAND
L64 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **2500 ORDINARY B shares held as at the date of this return**
Name: **GRAHAM CHARLES PITT**

Shareholding 2 : **5000 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM CHARLES PITT**

Shareholding 3 : **2500 ORDINARY B shares held as at the date of this return**
Name: **LYN ALICE PITT**

Shareholding 4 : **5000 ORDINARY A shares held as at the date of this return**
Name: **LYN ALICE PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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