



Annual Return

Company Name: **DIAMOND SHELF NUMBER 31 LIMITED**

Company Number: **NI625088**



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Company Name: **DIAMOND SHELF NUMBER 31 LIMITED**

Company Number: **NI625088**

Date of this return: **10/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **THE DIAMOND CENTRE MARKET STREET MAGHERAFELT COUNTY
LONDONDERRY
BT45 6ED**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS EITHNE MARGARET**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/12/1958** Nationality: **NORTHERN
IRISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **GERALD**
Surname: **KELLY**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/05/1956** Nationality: **NORTHERN
IRISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	0.5
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	50
	"B"	Aggregate nominal value:	0.5
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY "A" SHARES shares held as at the date of this return**
Name: **MRS EITHNE KELLY**

Shareholding 2: **50 ORDINARY "B" SHARES shares held as at the date of this return**
Name: **MR GERALD KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

