



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **MATLOCK GARDEN, WATERLIFE & PET CENTRE LIMITED**

Company Number: **01413241**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLUE DIAMOND UK
LIMITED BRAMBRIDGE
PARK GARDEN CENTRE
KILN LANE
EASTLEIGH
HAMPSHIRE
SO50 6HT**

Details of Officers of the Company

Company Secretary 1:

Name: **TREENA MARY SHAW**

Address: **AVALON LES OSMONDS
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY2 4GG**

Director 1 :

Name: **ALAN ROPER**

Address: **THE LODGE MONUMENT ROAD ST
PETER PORT
GUERNSEY
CHANNEL ISLES
CHANNEL ISLANDS
GY1 1UN**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL KEITH WRIGHT**

Address: **CARISBROOK 6 FAUVILLE DRIVE ST
SAMPSONS
GUERNSEY
CHANNEL ISLANDS
GY2 4GQ**

Date of Birth: **29/07/1971** *Nationality:* **NEW
ZEALANDER** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	19508	GBP19508
<i>TOTALS</i>		
	19508	GBP19508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19508 ORDINARY A Shares held as at 16/07/2009

Name: **BLUE DIAMOND LTD.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**