



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DTGTCA

Received for filing in Electronic Format on the: **24/07/2012**

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

Company Number: **01413241**

Date of this return: **16/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **BLUE DIAMOND UK LIMITED BRAMBRIDGE PARK GARDEN
CENTRE
KILN LANE
EASTLEIGH
HAMPSHIRE
SO50 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREENA MARY**

Surname: **SHAW**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **ROPER**

Former names:

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

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL KEITH**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **CHANNEL ISLANDS**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19508
		<i>Aggregate nominal value</i>	19508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19508
		<i>Total aggregate nominal value</i>	19508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **19508 ORDINARY A shares held as at the date of this return**
Name: **BLUE DIAMOND LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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