



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

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Company Name: **DIAMOND FUEL SUPPLIES LIMITED**

Company Number: **01476154**

Date of this return: **24/11/2013**

SIC codes: **46120**
46130

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

Situation of Registered Office: **THE FREIGHT TERMINAL BICESTER ROAD**
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4NP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE FREIGHT TERMINAL BICESTER ROAD
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4NP

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN ROSEMARY ELLEN**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1938** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN PHILLIP**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACH TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 0 ORDINARY shares held as at the date of this return
334 shares transferred on 2013-08-29
Name: DOUGLAS CHARLES BAGNALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2013-08-29
Name: PAUL RICHARD BAGNALL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2013-08-29
Name: JONATHAN PHILIP BAGNALL

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: BAGNALLS GROUP (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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