



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DIAMOND COURT MANAGEMENT COMPANY (HORNCHURCH)
LIMITED**

Company Number: **02836313**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ESSEX PROPERTIES 3
REEVES WAY
SOUTH WOODHAM
FERRERS
ESSEX
CM3 5XF**

*Register of
Members Address:*

**ESSEX PROPERTIES 3
REEVES WAY
SOUTH WOODHAM
FERRERS
ESSEX
CM3 5XF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY THOMAS**

Address: **1 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX
RM11 1EN**

Director 1 :

Name: **LESLEY WILSON**

Address: **12 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX
RM11 1EN**

Date of Birth:

24/07/1965

Nationality:

British

Occupation:

ENGINEERING ADMIN

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	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2008

Name:

MRS V NICHOLS

Address:

**16 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2008

Name:

G NELSON

Address:

**5 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 3:

1 ORDINARY Shares held as at 15/07/2008

Name:

B J SMITH

Address:

**3 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 4:

0 ORDINARY Shares held as at 15/07/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

MS J BOUASSID

Address:

**7 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 5:

1 ORDINARY Shares held as at 15/07/2008

Name:

MS B THOMAS

Address:

**1 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX
RM11 1EN**

Shareholding 6:

1 ORDINARY Shares held as at 15/07/2008

Name:

G J BOLTON

Address:

**9 DIAMOND COURT
PARK LANE HORNCHURCH
ESSEX**

Shareholding 7:

1 ORDINARY Shares held as at 15/07/2008

Name:

MR K TODD

Address:

**14 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX
RM11 1EN**

Name:

MS M RAYNER

Address:

**14 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 8:

1 ORDINARY Shares held as at 15/07/2008

Name:

PHARMACARE CHEMIST

Address:

**10 DIAMOND COURT
PARK LANE HORNCHURCH
ESSEX**

Shareholding 9:

1 ORDINARY Shares held as at 15/07/2008

Name:

MR P CASEY

Address:

**13 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX**

Shareholding 1:

0

1 ORDINARY Shares held as at 15/07/2008

Name:

HUNT

Address:

**11 DIAMOND COURT
PARK LANE HORNCHURCH
ESSEX**

Name:

HUNT

Address:

**11 DIAMOND COURT
PARK LANE HORNCHURCH
ESSEX**

Shareholding 1:
1 1 ORDINARY Shares held as at 15/07/2008

Name: D M JOHNS
Address: 6 DIAMOND COURT
PARK LANE HORNCHURCH
HORNCHURCH
ESSEX

Name: C A HAYNE
Address: 6 DIAMOND COURT
PARK LANE
ESSEX

Shareholding 1:
2 0 ORDINARY Shares held as at 15/07/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: N C STRICKLAND
Address: 4 DIAMOND COURT
PARK LANE HORNCHURCH
ESSEX

Shareholding 1:
3 1 ORDINARY Shares held as at 15/07/2008

Name: D J WELHAM
Address: 8 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX

Shareholding 1:
4 1 ORDINARY Shares held as at 15/07/2008

Name: L K WILSON
Address: 12 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX
RM11 1EN

Shareholding 1:
5 1 ORDINARY Shares held as at 15/07/2008

Name: D HOPPER
Address: 17 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX

Shareholding 1:
6 **1 ORDINARY Shares held as at 15/07/2008**

Name: **G A VICTORY**
Address: **18 DIAMOND COURT**
PARK LANE HORNCHURCH
ESSEX

Name: **K VICTORY**
Address: **18 DIAMOND COURT**
PARK LANE HORNCHURCH
ESSEX

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/07/2008**

Name: **A S F CUTTER**
Address: **15 DIAMOND COURT**
PARK LANE HORNCHURCH
ESSEX

Shareholding 1:
8 1 ORDINARY Shares held as at 15/07/2008

Name: MR N LANDER
Address: 2 DIAMOND COURT
PARK LANE
HORNCHURCH
ESSEX

Shareholding 1:
9 1 ORDINARY Shares held as at 15/07/2008

Name: D MCNAMARA
Address: 4 DIAMOND COURT
HORNCHURCH
ESSEX
ENGLAND
RM11 1EN

Shareholding 2:
0 1 ORDINARY Shares held as at 15/07/2008

Name: C D MURPHY
Address: 7 DIAMOND COURT
HORNCHURCH
ESSEX
ENGLAND
RM11 1EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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