



Annual Return

Company Name: **TEWKESBURY (DIAMOND CHROME) PLATING CO. LIMITED**

Company Number: **04012467**



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Company Name: **TEWKESBURY (DIAMOND CHROME) PLATING CO. LIMITED**

Company Number: **04012467**

Date of this return: **12/06/2016**

Sic Codes: **25610**

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

Situation of **HUNT HOUSE FRITH COMMON TENBURY WELLS WORCESTER**

Registered Office: **WORCESTERSHIRE**

**WR15 8JY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **AVERIL KAREN**  
Surname: **OPPERMAN**  
Service Address: **NAYKERS HALL TENBURY WELLS HIGHWOOD  
WR15 8PB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID RENDER**  
Surname: **CURRY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1952** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN MICHAEL**  
Surname: **OPPERMAN**  
Service Address: **NAYKERS HALL TENBURY WELLS EASTHAM  
WR15 8PB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1933** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR PETER ADAM ERNEST**  
Surname: **OPPERMAN**  
Service Address: **NETHER DOYLEY HURSTBOURNE TARRANT ANDOVER**  
**UNITED KINGDOM SP11 0DW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300000</b>

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS IF APPROVED BY DIRECTORS.  
PARTICIPATION IN WINDING UP OF COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>300000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th 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: **260000 ORDINARY shares held as at the date of this return**  
Name: **JOHN MICHAEL OPPERMAN**

Shareholding 2: **30000 ORDINARY shares held as at the date of this return**  
Name: **AVERIL OPPERMAN**

Shareholding 3: **10000 ORDINARY shares held as at the date of this return**  
Name: **GUY OPPERMAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

