



Annual Return

Company Name: **DIOMEDES PROPERTY NO.3 LIMITED**

Company Number: **05492348**



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Company Name: **DIOMEDES PROPERTY NO.3 LIMITED**

Company Number: **05492348**

Date of this return: **27/06/2016**

Sic Codes: **41100**

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

Situation of **YORK HOUSE 45 SEYMOUR STREET LONDON**

Registered Office: **W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PHILIP JOHN**
Surname: **MARTIN**
Service Address: **RUNWICK HILL FARNHAM RUNWICK LANE**
GU10 5EE

Company Director 1

Type: **Person**
Full Forename(s): **MR BENJAMIN TOBY**
Surname: **GROSE**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON**
UNITED KINGDOM W1H 7LX

Country/State **GB**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **CHARTERED**
SURVEYOR

Company Director 2

Type: **Person**
Full Forename(s): **MR PHILIP JOHN**
Surname: **MARTIN**
Service Address: **YORK HOUSE 45 SEYMOUR STREET LONDON**
UNITED KINGDOM W1H 7LX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1957** Nationality: **BRITISH**
Occupation: **CHARTERED**
ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th 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:	100 ORDINARY shares held as at the date of this return
Name:	PILLAR PROPERTY GROUP 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

