



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOCKLEY DIAMONDS LTD**

Company Number: **07563744**

Date of this return: **15/03/2015**

SIC codes: **47770**

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

Situation of Registered Office: **9A VYSE STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B18 6LT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALLEN**

Surname: **DOYLE**

Former names:

Service Address: **9A VYSE STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1962** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID DOYLE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DARRYL CHARLES EALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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