



Companies House

**AR01** (ef)

**Annual Return**



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X38FJN00

*Company Name:* **Anglo American Diamond Holdings Limited**

*Company Number:* **08004961**

*Date of this return:* **23/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1967** Nationality: **BRITISH**  
Occupation: **DEPUTY COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RENÉ**

*Surname:*                **MÉDORI**

*Former names:*

*Service Address:*        **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

*Date of Birth:*    **23/09/1957**                      *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR : ANGLO  
AMERICAN PLC**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                         **SMAILES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **20/08/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH RODERICK**

*Surname:*                         **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE VICE PRESIDENT  
TAXATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51235</b>
		<i>Aggregate nominal value</i>	<b>51235</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>25828.0343</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>51235</b>
		<i>Total aggregate nominal value</i>	<b>51235</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **51235 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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