



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCON DIAMOND PRODUCTS LIMITED**

Company Number: **01799190**

Date of this return: **22/05/2015**

SIC codes: **25730**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD**

Surname: **COHEN**

Former names:

Service Address: **14 CHARLTON LODGE
TEMPLE FORTUNE LANE
LONDON
NW11 7TY**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD**

Surname: **COHEN**

Former names:

Service Address: **14 CHARLTON LODGE
TEMPLE FORTUNE LANE
LONDON
NW11 7TY**

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

Date of Birth: **29/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEONARD JOHN**

Surname: **PEAKE**

Former names:

Service Address: **179 SEFTON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 5RP**

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

Date of Birth: **19/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1118
		<i>Aggregate nominal value</i>	1118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1118
		<i>Total aggregate nominal value</i>	1118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **1118 ORDINARY shares held as at the date of this return**
Name: **GERALD COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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