



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **YORKSHIRE DIAMOND PRODUCTS LIMITED**

*Company Number:* **02214213**

*Date of this return:* **03/10/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 2 106 FITZWALTER ROAD  
SHEFFIELD  
ENGLAND  
S2 2SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ELIZABETH**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **89 WESTWICK ROAD  
BEAUCHIEF  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7BU**

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

*Date of Birth:* **20/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **17 CHURCH CLOSE  
KIVETON PARK  
SHEFFIELD  
UNITED KINGDOM  
S26 5LP**

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

*Date of Birth:* **13/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **SITE MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>57</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>57</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>1 VOTE PER SHARE</b>       |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>57</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>57</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM HALL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVID HALL**

## Authorisation

*Authenticated*

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

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