



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMM1SXXS**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **OWEN & DIAMOND LIMITED**

*Company Number:* **04682819**

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### *Company Details*

*Period Ending:* **02/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5273**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACRE HOUSE 11/15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN CHARLES OWEN**      *Address:* **9 TONGDEAN AVENUE  
HOVE  
BN3 6TL**

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*Director 1 :*

*Name:* **HARRY DIAMOND JNR**      *Address:* **DOWNSIDE POYNINGS ROAD  
FULKING  
HENFIELD  
WEST SUSSEX  
BN5 9NB**

*Date of Birth:* **19/05/1950**      *Nationality:* **BRITISH**      *Occupation:* **ANTIQUES DEALER**

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*Director 2 :*

*Name:* **JONATHAN CHARLES  
OWEN**      *Address:* **9 TONGDEAN AVENUE  
HOVE  
BN3 6TL**

*Date of Birth:* **09/08/1959**      *Nationality:* **British**      *Occupation:* **JEWELLER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 02/03/2008**

*Name:* **HARRY DIAMOND**  
*Address:* **DOWNSIDE POYNINGS ROAD  
FULKING  
HENFIELD  
WEST SUSSEX  
BN5 9NB**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 02/03/2008**

*Name:* **JONATHAN CHARLES OWEN**  
*Address:* **9 TONGDEAN AVENUE  
HOVE  
BN3 6TL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**