



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NI9L6**

*Company Name:* **BLUE DIAMOND HOMES LTD**

*Company Number:* **05371137**

*Date of this return:* **21/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **JAMES HOUSE STONECROSS BUSINESS PARK  
YEW TREE WAY  
WARRINGTON  
CHESHIRE  
WA3 3JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HILARY**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **28 BALMORAL PARK  
CHESTER  
CH1 4BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **28 BALMORAL PARK  
CHESTER  
CHESHIRE  
CH1 4BQ**

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

*Date of Birth:*    **27/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALEXANDER**

## *Authorisation*

*Authenticated*

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

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