



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SSVIQ

Company Name: **DIVERCITIES LIMITED**

Company Number: **02909071**

Date of this return: **15/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **14 THE BOUNDARY
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MACKENZIE**

Surname: **STANYER**

Former names:

Service Address: **14 THE BOUNDARY
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE MACKENZIE**

Surname: **STANYER**

Former names:

Service Address: **14 THE BOUNDARY
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YB**

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

Date of Birth: **07/06/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **STANYER**

Former names:

Service Address: **14 THE BOUNDARY
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0YB**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JULIAN STANYER**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **ANNE MACKENZIE STANYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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