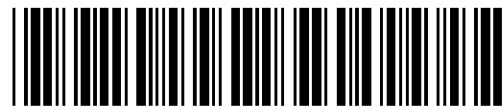




Annual Return

Company Name: **GEM VENTURES LIMITED**

Company Number: **03387873**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0A5Y1

Company Name: **GEM VENTURES LIMITED**

Company Number: **03387873**

Date of this return: **17/06/2016**

Sic Codes: **41100**

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

Situation of **THE POOL BOSBURY LEDBURY HEREFORDSHIRE**

Registered Office: **UNITED KINGDOM HR8 1QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE WHITTINGTON PARTNERSHIP LLP**
Principal / Business Address: **WHITTINGTON HALL WHITTINGTON ROAD WORCESTER
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC300063**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **BRUCKLAND**
Service Address: **18 ELDORADO ROAD CHELTENHAM
GL50 2PT**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS WENDY ANNE**
Surname: **ROBINSON**
Service Address: **THE POOL BOSBURY LEDBURY
HR8 1QH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ICC (ELEVEN) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

