



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEM VENTURES LIMITED**

*Company Number:* **03387873**

*Date of this return:* **17/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD, WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
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**

*Former names:*

*Service Address:*                **18 ELDORADO ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2PT**

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

*Date of Birth:*    **10/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS WENDY ANNE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **THE POOL BOSBURY  
LEDBURY  
HEREFORDSHIRE  
HR8 1QH**

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

*Date of Birth:* **24/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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:* **ICC (ELEVEN) LTD**

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## *Authorisation*

*Authenticated*

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

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