



Companies House

AR01 (ef)

Annual Return



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X36WXDSB

Company Name: **REMANE GEMS LIMITED**

Company Number: **05363074**

Date of this return: **14/02/2014**

SIC codes: **46480**

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

Situation of Registered Office: **WISTERIA COTTAGE EASEBOURNE STREET
EASEBOURNE
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3050
		<i>Aggregate nominal value</i>	3050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTION ALONG WITH ALL OTHER SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3050
		<i>Total aggregate nominal value</i>	3050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF THE LATE SUSAN HOUGHTON**

Shareholding 2 : **1650 ORDINARY shares held as at the date of this return**
Name: **JOHN HOUGHTON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HAWES**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBIN HOUGHTON**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **FIONA HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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