



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gema Management Company Limited**

*Company Number:* **05862957**

*Date of this return:* **30/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD**

*Surname:*                            **NOLAN**

*Former names:*

*Service Address:*                **WINDMILL FARM WINDMILL HILL  
COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 0LZ**

*Country/State Usually Resident:*    **AMERSHAM**

*Date of Birth:*    **04/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" SHARES</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>

### *Prescribed particulars*

**VOTING RIGHTS:** DURING THE PERIOD UP TO AND INCLUDING THE RELEVANT DATE THE OWNER OF THE A ORDINARY SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. AFTER THE RELEVANT DATE THE OWNER OF THE A ORDINARY SHARE SHALL STILL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>"B" SHARES</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</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>

### *Prescribed particulars*

**VOTING RIGHTS:** AFTER THE RELEVANT DATE EACH OWNER OF A B ORDINARY SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

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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>39</b>
		<i>Total aggregate nominal value</i>	<b>39</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 "A" SHARES shares held as at the date of this return NOTTING HILL GUERNSEY LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return DR QASIM ABBASALI
<i>Shareholding 3</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return MR TARSAIM CHAND
<i>Shareholding 4</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return MR ABDUL CHOUDHURY
<i>Shareholding 5</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return MR GINO CONTE, MRS ANNA CONTE, MISS ADRIANA CONTE AND MR RICCARDO CONTE
<i>Shareholding 6</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return C.R.S APARTMENTS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 20 "B" SHARES shares held as at the date of this return DIVERSE (S&L) NO. 2 LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return EBENEZER YEWHENU HUNDEYIN AND OMOLOLA OMOLADUN HUNDEYIN
<i>Shareholding 9</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return E TRADING SYSTEMS AND INVESTMENTS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 2 "B" SHARES shares held as at the date of this return JOHN FARNSWORTH AND SUSAN ELIZABETH FARNSWORTH
<i>Shareholding 11</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return ABUL KHAIR MOHAMMED ABDUL GHANI AND FARIDA GHANI
<i>Shareholding 12</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return GROVE INVESTMENTS GUERNSEY LIMITED
<i>Shareholding 13</i>	: 4 "B" SHARES shares held as at the date of this return

*Name:* GERARD NOLAN AND BERNADETTE PHILOMENA NOLAN

*Shareholding 14* : 1 "B" SHARES shares held as at the date of this return

*Name:* MR DAVID JONATHAN PHILLIPS

*Shareholding 15* : 1 "B" SHARES shares held as at the date of this return

*Name:* MAURICE JOHN MARTIN PHILLIPS AND ELIZABETH JOSEPHINE PHILLIPS

*Shareholding 16* : 1 "B" SHARES shares held as at the date of this return

*Name:* S R SEMARATNE, P R DISSANAYAKE AND I D SEMARATNE

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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.