



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU4KB5**

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

*Company Number:* **05862957**

*Date of this return:* **30/06/2013**

*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. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **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. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. **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 30/06/2013 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 C.R.S APARTMENTS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 20 "B" SHARES shares held as at the date of this return DIVERSE (S&L) NO. 2 LIMITED
<i>Shareholding 7</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 8</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return E TRADING SYSTEMS AND INVESTMENTS LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 2 "B" SHARES shares held as at the date of this return JOHN FARNSWORTH AND SUSAN ELIZABETH FARNSWORTH
<i>Shareholding 10</i> <i>Name:</i>	: 1 "B" SHARES shares held as at the date of this return MR GINO CONTE AND MRS ANNA CONTE
<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.