



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: **30/06/2011**

SIC codes: **9800**

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**

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)

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

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.

Class of shares	"B"	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 "A" shares held as at 2011-06-30 NOTTING HILL GUERNSEY LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 DR QASIM ABBASALI
<i>Shareholding 3</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 MR TARSAIM CHAND
<i>Shareholding 4</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 MR ABDUL CHOUDHURY
<i>Shareholding 5</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 MR GINO CONTE, MRS ANNA CONTE, MISS ADRIANA CONTE AND MR RICCARDO CONTE
<i>Shareholding 6</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 C.R.S APARTMENTS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 20 "B" shares held as at 2011-06-30 DIVERSE (S&L) NO. 2 LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 EBENEZER YEWHENU HUNDEYIN AND OMOLOLA OMOLADUN HUNDEYIN
<i>Shareholding 9</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 E TRADING SYSTEMS AND INVESTMENTS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 2 "B" shares held as at 2011-06-30 JOHN FARNSWORTH AND SUSAN ELIZABETH FARNSWORTH
<i>Shareholding 11</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 ABUL KHAIR MOHAMMED ABDUL GHANI AND FARIDA GHANI
<i>Shareholding 12</i> <i>Name:</i>	: 1 "B" shares held as at 2011-06-30 GROVE INVESTMENTS GUERNSEY LIMITED
<i>Shareholding 13</i>	: 3 "B" shares held as at 2011-06-30

Name: GERARD NOLAN AND BERNADETTE PHILOMENA NOLAN

Shareholding 14 : 1 "B" shares held as at 2011-06-30

Name: MR DAVID JONATHAN PHILLIPS

Shareholding 15 : 1 "B" shares held as at 2011-06-30

Name: MAURICE JOHN MARTIN PHILLIPS AND ELIZABETH JOSEPHINE PHILLIPS

Shareholding 16 : 1 "B" shares held as at 2011-06-30

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

Authorisation

Authenticated

This form was authorised by one of the following:

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