



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gema Management Company Limited**

Company Number: **05862957**

Date of this return: **30/06/2014**

SIC codes: **68320**

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" SHARES	<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. **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.

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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

<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

Authorisation

Authenticated

This form was authorised by one of the following:

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