



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2014

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*Company Name:* **R. CHANDRA (GEMS) LIMITED**

*Company Number:* **01126062**

*Date of this return:* **31/08/2014**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **SDC (2012) LTD P/A SHAH DODHIA & CO/173  
CLEVELAND STREET  
LONDON  
ENGLAND  
W1T 6QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SHAH DODHIA & CO 173 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 6QR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ASMITA RAMESHCHANDRA**

*Surname:* **WAGHELA**

*Former names:*

*Service Address:* **R CHANDRA (GEMS) LTD SUITE 223  
100 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ASMITA RAMESHCHANDRA**

*Surname:*                **WAGHELA**

*Former names:*

*Service Address:*        **R CHANDRA (GEMS) LTD SUITE 223  
100 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8NX**

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

*Date of Birth:*    **23/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAMESHCHANDRA RAMANLAL**

*Surname:* **WAGHELA**

*Former names:*

*Service Address:* **R CHANDRA (GEMS) LTD SUITE 223  
100 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8NX**

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

*Date of Birth:* **11/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUNITA**

*Surname:*                **WAGHELA**

*Former names:*

*Service Address:*        **R CHANDRA (GEMS) LTD SUITE 223  
100 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8NX**

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

*Date of Birth:*    **22/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE ORDINARY SHARES SHALL PARTICIPATE IN BOTH THE INCOME AND CAPITAL OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

THE 'A' SHARES WILL HAVE NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR ON A WINDING UP BUT MAY PARTICIPATE IN INCOME ONLY, AT THE DISCRETION OF THE DIRECTORS. ANY DIVIDENDS VOTED TO 'A' SHAREHOLDERS SHALL FIRST BE APPROVED BY MAJORITY OF THE SHAREHOLDERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RAMESHCHANDRA RAMANLAL WAGHELA

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ASMITA RAMESHCHANDRA WAGHELA

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return

*Name:* SUNITA WAGHELA

*Shareholding 4* : 2000 A ORDINARY shares held as at the date of this return

*Name:* SUNITA WAGHELA

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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.