Companies House

AR01 (ef)

Annual Return

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Company Name:	**GEMINI REPAIRS LIMITED**
Company Number:	**06628091**
Date of this return:	**24/06/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WATER COURT WATER STREET BIRMINGHAM B3 1HP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR TIMOTHY SIMON

Surname: HOPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): DAVID JOHN

Surname: SARGEANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1970 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	450
		Aggregate nominal value	450
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	*Number allotted*	450
		Aggregate nominal value	450
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015
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 : **450 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SIMON HOPKINS**

Shareholding 2 : **450 B ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN HOPKINS**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SARGEANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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