



Companies House

AR01 (ef)

Annual Return



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Company Name: GEM APPOINTMENTS LIMITED

Company Number: 03232955

Date of this return: 06/08/2014

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: 49 STATION ROAD
HARROW
MIDDLESEX
HA1 2TY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANONA MARGARET

Surname: O'SULLIVAN

Former names:

Service Address: **2 VALLEYFIELD COTTAGE
HARROW
MIDDLESEX
HA2 0NB**

Company Director 1

Type: **Person**

Full forename(s): **MRS ANONA MARGARET**

Surname: **OSULLIVAN**

Former names:

Service Address: **2 VALLEY FIELD COTTAGES
HARROW ON THE HILL
HARROW
MIDDLESEX
HA2 0NB**

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

Date of Birth: **07/03/1948**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANONA O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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