



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKIGP6

Company Name: **GEM APPOINTMENTS LIMITED**

Company Number: **03232955**

Date of this return: **06/08/2015**

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 06/08/2015 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 : **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.