



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMINI MAINTENANCE SERVICES LIMITED**

Company Number: **01519708**

Date of this return: **29/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **GROVE HOUSE
25 UPPER MULGRAVE ROAD
CHEAM, SUTTON,
SURREY
SM2 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY MARTIN**

Surname: **TILLMAN**

Former names:

Service Address: **2 WARNES
STEYNE GARDENS
WORTHING
WEST SUSSEX
BN11 3DW**

Company Director **1**

Type: **Person**
Full forename(s): **ROY MARTIN**

Surname: **TILLMAN**

Former names:

Service Address: **2 WARNES
STEYNE GARDENS
WORTHING
WEST SUSSEX
BN11 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY GIBSON**

Surname: **TILLMAN**

Former names:

Service Address: **2 WARNES
STEYNE GARDENS
WORTHING
WEST SUSSEX
BN11 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 29/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **W G TILLMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R M TILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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