



Companies House

AR01 (ef)

Annual Return



X3MXWQ3V

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **GEMINI PETFOODS LIMITED**

Company Number: **02040107**

Date of this return: **13/12/2014**

SIC codes: **47760**

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

Situation of Registered Office: **5 THE PARADE
36 READING ROAD
YATELEY
HAMPSHIRE
GU46 7UN**

Single Alternative Inspection Location (SAIL)

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

GREENWAYS BRACKLEY AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8QX

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

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MITSUKO**

Surname: **HEATHER**

Former names:

Service Address: **GREENWAYS BRACKLEY AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8QX**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **HEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1949** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MITSUKO**

Surname: **HEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1950** *Nationality:* **JAPANESE**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **NON EXECUTIVE DIRECTOR SIMON**

Surname: **HEATHER**

Former names:

Service Address: **GREENWAYS BRACKLEY AVENUE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8QX**

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

Date of Birth: **20/08/1976**

Nationality: **ENGLISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DISTRIBUTION OF DIVIDENDS ACCORDING TO SHARE CAPITAL. VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **350 ORDINARY shares held as at the date of this return**
Name: **MITSUKO HEATHER**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **JOHN HEATHER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON HEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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