



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMLAND LIMITED**

Company Number: **02396922**

Date of this return: **20/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **38 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MITCHELL**

Surname: **HARDISTY**

Former names:

Service Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **COLE**

Former names:

Service Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MITCHELL**

Surname: **HARDISTY**

Former names:

Service Address: **38A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

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 20/06/2016 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: **JAMES HARDISTY**

Name: **DANIEL COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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