



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMRAIL LIMITED**

Company Number: **02410907**

Date of this return: **03/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ROE'S FARM NORWICH ROAD
WOODTON
BUNGAY
ENGLAND
NR35 2LP**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **ROE'S FARM NORWICH ROAD
WOODTON
BUNGAY
UNITED KINGDOM
NR35 2LP**

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **ROE'S FARM NORWICH ROAD
WOODTON
BUNGAY
UNITED KINGDOM
NR35 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **HUCKSTEP**

Former names:

Service Address: **15 FOREST DALE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1957** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRENDON LEE**

Surname: **SYKES**

Former names:

Service Address: **HANSTAN
SPAYNE ROAD
BOSTON
LINCOLNSHIRE
PE21 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WATSON**

Name: **SIMON REESON**

Name: **STEPHEN ROGER CLARE**

Name: **BRENDON LEE SYKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDETTE DAVIES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HUCKSTEP**

Authorisation

Authenticated

This form was authorised by one of the following:

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