



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEMJADE LIMITED**

Company Number: **02843066**

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

SIC codes: **69201**
69202

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

Situation of Registered Office: **61 HAYES END DRIVE**
HAYES END
HAYES MIDDX
UB4 8HD

Single Alternative Inspection Location (SAIL)

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

61 HAYES END DRIVE
HAYES END
HAYES
MIDDLESEX
UB4 8HD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **NIPPRESS**

Former names:

Service Address: **61 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **NIPPRESS**

Former names:

Service Address: **61 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1957** *Nationality:* **ENGLISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-06

Name: **ROSEMARY NIPPRESS**

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

Name: **DAVID NIPPRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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