



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gem Environmental Building Services Limited**

Company Number: **03893436**

Date of this return: **13/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

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

Surname: **MUNDAY**

Former names:

Service Address: **19 WHITEHALL LANE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JH**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **CARTER**

Former names:

Service Address: **3 OAKLANDS PARK
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM23 2BY**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **MARTIN**

Former names:

Service Address: **53 MOUNT PLEASANT ROAD
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5EP**

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

Date of Birth: **04/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY ROY**

Surname: **MUNDAY**

Former names:

Service Address: **19 WHITEHALL LANE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JH**

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

Date of Birth: **12/12/1968**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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 13/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **P & S PLUMBING (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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