



Companies House

**AR01** (ef)

**Annual Return**



X40GFVDF

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*Company Name:* **JASMINE DI MILO LIMITED**

*Company Number:* **04360319**

*Date of this return:* **25/01/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **C/O JASMINE DI MILO LIMITED  
SUITE 5 55 PARK LANE  
LONDON  
W1K 1NA**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **BYRNE**

*Former names:*

*Service Address:*                **SUITE 5 55 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1NA**

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

*Date of Birth:*    **06/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **FALLOWFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO THESE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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**  
*Name:* **GEMINI HOLDINGS LIMITED INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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