



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJZOJDYX**

*Received for filing in Electronic Format on the:* **09/10/2009**

*Company Name:* **GEM PARTNERS LTD**

*Company Number:* **05234824**

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### *Company Details*

*Period Ending:* **17/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HULME FARM, HULME  
LANE  
LOWER PEOVER  
KNUTSFORD  
WA16 9QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER CHARLES  
MILNER**

*Address:* **- HULME FARM  
HULME LANE, LOWER PEOVER  
KNUTSFORD  
WA16 9QG**

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### *Director 1 :*

*Name:* **CHRISTOPHER CHARLES  
MILNER**

*Address:* **- HULME FARM  
HULME LANE, LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 9QG**

*Date of Birth:*

**11/10/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GEOFFREY EDGAR MILNER**

*Address:* **- HULME FARM  
HULME LANE LOWER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 9QG**

*Date of Birth:*

**28/05/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>199</b>	<b>GBP199</b>
<i>TOTALS</i>		
	<b>199</b>	<b>GBP199.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 17/09/2009**

*Name:* **CHRISTOPHER CHARLES MILNER**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 17/09/2009**

*Name:* **GEOFFREY EDGAR MILNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**