



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEM PARTNERS LTD**

Company Number: **05234824**

Date of this return: **17/09/2015**

SIC codes: **81300**

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

Situation of Registered Office: **HULME FARM, HULME LANE
LOWER PEOVER
KNUTSFORD
WA16 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **MILNER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNWEN SAMANTHA**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1979** Nationality: **BRITISH**

Occupation: **SALES AND ADMINISTRATION
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **MILNER**

Former names:

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

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

Date of Birth: **11/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHARLES MILNER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY EDGAR MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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