



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HKW2WZ

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*Company Name:* **10 LITTLE GEMS LIMITED**

*Company Number:* **06348888**

*Date of this return:* **21/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 HERONSGATE TRADING ESTATE  
PAYCOCKE ROAD  
BASILDON  
ESSEX  
SS14 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS WENDY LOUISE**

*Surname:* **FITGERALD**

*Former names:*

*Service Address:* **7 COPFORD CLOSE  
BILLERICAY  
ESSEX  
GREAT BRITAIN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEANETTE ELIZABETH**

*Surname:*                         **BATES**

*Former names:*

*Service Address:*                **12 WAVERLEY ROAD  
LAINDON  
ESSEX  
SS15 4HU**

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

*Date of Birth:*    **07/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHT TO A DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE BATES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MURCHIE**

## *Authorisation*

*Authenticated*

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

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