



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEM CONSTRUCTION (SUSSEX) LIMITED**

Company Number: **06705167**

Date of this return: **23/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 SWAN WOOD PARK
GUN HILL
HORAM
EAST SUSSEX
UNITED KINGDOM
TN21 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA MARY**

Surname: **COX**

Former names:

Service Address: **27 OAKLANDS
WESTHAM
EAST SUSSEX
UNITED KINGDOM
BN24 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY MARK**

Surname: **COX**

Former names:

Service Address: **27 OAKLANDS
WESTHAM
EAST SUSSEX
UNITED KINGDOM
BN24 5AW**

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

Date of Birth: **27/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT. SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDER AS SEEN FIT.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at 2010-09-23
Name: GREGORY MARC COX

Shareholding 2 : 50 ORDINARY B shares held as at 2010-09-23
Name: THERESA MARY COX

Authorisation

Authenticated

This form was authorised by one of the following:

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