



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U3K1M

Company Name: **BODYGEM LTD**

Company Number: **08380896**

Date of this return: **30/01/2016**

SIC codes: **96020**

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

Situation of Registered Office: **239 BULLSMOOR LANE
ENFIELD
MIDDLESEX
ENGLAND
EN1 4SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ELAINE CARMELA**

Surname: **BRACKEN**

Former names:

Service Address: **304 NIGHTINGALE ROAD**
 LONDON
 UNITED KINGDOM
 N9 8PP

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **MEDICAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY HARRY**

Surname: **BRIGGS**

Former names:

Service Address: **304 NIGHTINGALE ROAD
LONDON
UNITED KINGDOM
N9 8PP**

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/01/2016 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 : **25 ORD shares held as at the date of this return**
Name: **ELAINE CARMELA BRACKEN**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ANTHONY BRIGGS**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **GEMMA BRACKEN**

Shareholding 4 : **25 ORD shares held as at the date of this return**
Name: **SIMON BRACKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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