



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/05/2016

X567IXJS

Company Name: GEMGARTO 2015-1 PLC

Company Number: 09524879

Date of this return: 02/04/2016

SIC codes: 64999

Company Type: Public limited company

Situation of Registered Office: 35 GREAT ST. HELEN'S
LONDON
EC3A 6AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3920255**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAUDIA ANN**

Surname: **WALLACE**

Former names:

Service Address: **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4017430**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3920254**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : 50000 ORDINARY shares held as at the date of this return
Name: GEMGARTO 2015-1 HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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