



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KZ53HE**

*Company Name:* **GEMINI MOTOR COMPANY LIMITED**

*Company Number:* **01962593**

*Date of this return:* **01/11/2012**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **ASHLAR  
RIXON GATE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE MOLLY**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **ASHLAR RIXON GATE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6PH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PAUL**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **ASHLAR RIXON GATE  
ASHTON KEYNES  
SWINDON  
WILTSHIRE  
SN6 6PH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE MOLLY**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **ASHLAR RIXON GATE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6PH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **28/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. DIVIDENDS APPLICABLE.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. DIVIDENDS NOT APPLICABLE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **98 B ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BAILEY LIMITED**

*Shareholding 2* : **51 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN P ANDREWS**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2012-10-05**

*Name:*                    **STEPHEN P ANDREWS**

*Shareholding 4*        : **51 A ORDINARY shares held as at the date of this return**

*Name:*                    **SUZANNE M ANDREWS**

*Shareholding 5*        : **0 B ORDINARY shares held as at the date of this return**

**9 shares transferred on 2012-10-05**

*Name:*                    **SUZANNE M ANDREWS**

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### *Authorisation*

*Authenticated*

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

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