



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENTIAN (MID-ESSEX) PARKING LIMITED**

*Company Number:* **03493652**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 KING GEORGES COURT  
HIGH STREET  
BILLERICAY  
ESSEX  
CM12 9BY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEFAN**

*Surname:* **FITZSIMMONS**

*Former names:*

*Service Address:* **FLAT 4 41 CARLTON DRIVE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 2DG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM MAURICE**

*Surname:* **BEAZLEY LONG**

*Former names:*

*Service Address:* **18 MOLYNEUX PARK ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8DN**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **27/02/1960** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGEMENT  
DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD KEITH**

*Surname:*                **SHEEHAN**

*Former names:*

*Service Address:*        **FLAT 9 OLD SWAN WHARF  
116 BATTERSEA CHURCH ROAD  
LONDON  
SW11 3NA**

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

*Date of Birth:*   **13/05/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **PORTFOLIO MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **GENTIAN SECURITIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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