



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gentian Investments Limited**

Company Number: **05516269**

Date of this return: **31/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **43-44 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEFAN**

Surname: **FITZSIMMONS**

Former names:

Service Address: **157 MONTAGU MANSIONS
LONDON
UNITED KINGDOM
W1U 6LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS KETHRO**

Surname: **EKINS**

Former names:

Service Address: **10 BEREWEEKE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6AN**

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

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. STEFAN**

Surname: **FITZSIMMONS**

Former names:

Service Address: **157 MONTAGU MANSIONS
LONDON
UNITED KINGDOM
W1U 6LQ**

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

Date of Birth: **07/10/1973** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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 ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B 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 ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: GENTIAN PARTNERSHIPS LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: HULTEN INVESTMENTS 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.