



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gentianes Investments Limited**

Company Number: **06325429**

Date of this return: **26/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4 THE CLOSE
AKELEY
BUCKS
ENGLAND
MK18 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ANN**

Surname: **DICKINSON**

Former names:

Service Address: **BRAMBLES IVINGHOE ASTON
LEIGHTON BUZZARD
ENGLAND
LU7 9DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **DICKINSON**

Former names:

Service Address: **BRAMBLES IVINGHOE ASTON
LEIGHTON BUZZARD
ENGLAND
LU7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL ANN**

Surname: **DICKINSON**

Former names:

Service Address: **BRAMBLES IVINGHOE ASTON
LEIGHTON BUZZARD
ENGLAND
LU7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **KETTERIDGE**

Former names:

Service Address: **VINE FARM
IVINGHOE ASTON
BEDFORDSHIRE
ENGLAND
LU7 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MOORE**

Former names:

Service Address: **WILLOW FARM IIVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JILL ANN DICKINSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM DICKINSON**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **CLIVE KETTERIDGE**

Shareholding 4 : **1667 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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