



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gentian Developments (Petersfield) Limited**

Company Number: **07615337**

Date of this return: **31/12/2014**

SIC codes: **41100**

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 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 JASON**

Surname: **ROCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-07-09

Name: **NICHOLAS KETHRO EKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-07-02

Name: **STEFAN FITZSIMMONS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-07-09

Name: **JASON ROCKETT**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
SUNNY DAY TRADING

Authorisation

Authenticated

This form was authorised by one of the following:

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