



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **GENTOO GROUP LIMITED**

Company Number: **04039205**

Date of this return: **24/07/2014**

SIC codes: **68201**

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

Situation of Registered Office: **2 EMPEROR WAY
SUNDERLAND
SR3 3XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **BEEVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRINGTON EVERTON GLENDON**

Surname: **BILLINGS**

Former names:

Service Address: **6 SHERMAN DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARY**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1949** *Nationality:* **BRITISH**
Occupation: **NONE EXECUTIVE BOARD**
 MEMBER

Company Director **4**

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

Surname: **DANNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **COUNCILLOR JILL ELAINE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**

Occupation: **ASSISTANT CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MS HOUNADA**

Surname: **NOUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SELF**

Former names:

Service Address: **11 WARWICK DRIVE
WASHINGTON
TYNE & WEAR
NE37 2NG**

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

Date of Birth: **09/07/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WALKER**

Former names:

Service Address: **DRIFT HOUSE
NORTH STREET
WEST RANTON HOUGHTON LE SPRING
DURHAM
DH4 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED NON EXEC DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **WALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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