



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9VPE**

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*Company Name:* **GENTOO GROUP LIMITED**

*Company Number:* **04039205**

*Date of this return:* **24/07/2015**

*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*

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## *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**

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*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**

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*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:*   **UNITED KINGDOM**

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

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*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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **RIDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/11/1962**

*Nationality:*   **AUSTRALIAN**

*Occupation:*     **CHIEF FINANCE OFFICER**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PHILIP MICHAEL**

*Surname:* **TYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*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**

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### *Authorisation*

*Authenticated*

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

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