

AR01 (ef)

Annual Return



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05/08/2014

Company Name:

ENTIER ASSOCIATES LIMITED

Company Number:

05083106

Date of this return:

12/07/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 15 BASEPOINT BUSINESS CENTRE

OAKFIELD CLOSE TEWKESBURY BUSINESS PARK

TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL20 8SD

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS. RACHAEL JANE
i un jorename(s).	
Surname:	JONES
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR. CONRAD
C	JONES
Surname:	JONES
Former names:	
Service Address:	LOWER HILL HOUSE
	SCHOOL LANE, FORTHAMPTON
	GLOUCESTER
	GLOUCESTERSHIRE
	GL19 4QB
Constant Ctata Hangilla Da	si danta. LINITED KINCDOM
Country/State Osuatty Re.	sident: UNITED KINGDOM
Data of Dintle 20/06/1066	Mationality, RDITISH
Date of Birth: 29/06/1966	Nationality: BRITISH
Occupation: PROJECT N	VIANAGER

Company Director 2

Type: Person

Full forename(s): MRS RACHAEL JANE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/02/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	150
Currency	GBP	Aggregate nominal value	150
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 5 ORDINARY A shares held as at the date of this return

Name: ALEX ALEXANDER

NONE

Shareholding 2 : 63 ORDINARY A shares held as at the date of this return

Name: CONRAD JONES

Shareholding 3 : 62 ORDINARY A shares held as at the date of this return

Name: RACHEL JANE JONES

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

Name: ANDREW BADHAM

Shareholding 5 : 15 ORDINARY A shares held as at the date of this return

Name: TIMOTHY ALLEN

Shareholding 6 : 5 ORDINARY A shares held as at the date of this return

Name: PAUL SCOTT WILDE

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto