



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0HH2O**

*Company Name:* **ENTIER ASSOCIATES LIMITED**

*Company Number:* **05083106**

*Date of this return:* **12/07/2015**

*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  
GL20 8SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. RACHAEL JANE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CONRAD GARTH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **LOWER HILL HOUSE  
SCHOOL LANE, FORTHAMPTON  
GLOUCESTER  
GLOUCESTERSHIRE  
GL19 4QB**

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

*Date of Birth:* **29/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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**

*Shareholding 2* : **53 ORDINARY A shares held as at the date of this return**  
*Name:* **CONRAD JONES**

*Shareholding 3* : **52 ORDINARY A shares held as at the date of this return**  
*Name:* **RACHEL JANE JONES**

*Shareholding 4* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **TIMOTHY ALLEN**

*Shareholding 5* : **15 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 Factor.