



Companies House

**AR01** (ef)

**Annual Return**



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**X397WBGH**

*Company Name:* **GENTIANES SOLUTIONS LTD**

*Company Number:* **06916506**

*Date of this return:* **27/05/2014**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **UNIT 2 CHARNWOOD HOUSE MARSH ROAD  
BRISTOL  
ENGLAND  
BS3 2NA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CROMBIE**

*Surname:*                         **CHASEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEX ROGER EDWARD**

*Surname:* **NARRACOTT**

*Former names:*

*Service Address:* **TRINITY HOUSE HARRIS LANE  
ABBOTS LEIGH  
BRISTOL  
AVON  
BS8 3QX**

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

*Date of Birth:* **03/08/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **NORTH FARM ASHLEY  
TETBURY  
GLOUCESTERSHIRE  
GL8 8SU**

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

*Date of Birth:*   **27/01/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28133</b>
		<i>Aggregate nominal value</i>	<b>281.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON A RETURN OF CAPITAL/WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28133</b>
		<i>Total aggregate nominal value</i>	<b>281.33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : 8200 ORDINARY shares held as at the date of this return  
*Name:* ALEX NARRACOTT

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WHITE

*Shareholding 3* : 3900 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL BRUCE

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MARVIN

*Shareholding 5* : 3900 ORDINARY shares held as at the date of this return  
*Name:* GUY BOWDEN

*Shareholding 6* : 3612 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHASEY

*Shareholding 7* : 1507 ORDINARY shares held as at the date of this return

*Name:* MATTHEW COPE

*Shareholding 8* : 1507 ORDINARY shares held as at the date of this return

*Name:* CHRIS HENNINGS

*Shareholding 9* : 1507 ORDINARY shares held as at the date of this return

*Name:* JULIAN SWALLOW

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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.