



Stefan Fitzsimmons

910327077

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stefan Fitzsimmons | Number | 910327077 |
| Postcode | NW1 3ER | Address | Acre House 11/15 William Road London United Kingdom |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| GENTIAN (CAMBRIDGE) LIMITED | 03641547 | Active - Accounts Filed | 06/07/2005 | | Company Secretary |
| GENTIAN HOLDINGS LIMITED | 03408538 | Active - Accounts Filed | 06/07/2005 | | Company Secretary |
| GENTIAN (TAMESIDE) LIMITED | 03266007 | Active - Accounts Filed | 06/07/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GENTIAN (PETERBOROUGH) LIMITED | 05921459 | Non-Trading | 31/08/2006 | 28/04/2016 | Company Secretary |
| GENTIAN (WALSALL) LIMITED | 05687221 | Non-Trading | 25/01/2006 | 28/04/2016 | Company Secretary |
| GENTIAN (TUNBRIDGE) LIMITED | 05620524 | Non-Trading | 11/11/2005 | 28/04/2016 | Company Secretary |
| GENTIAN (WHISTON) LIMITED | 05559153 | Non-Trading | 09/09/2005 | 28/04/2016 | Company Secretary |
| GENTIAN (OXFORD) LIMITED | 05516276 | Non-Trading | 22/07/2005 | 28/04/2016 | Company Secretary |
| GENTIAN INVESTMENTS LIMITED | 05516269 | Active - Accounts Filed | 22/07/2005 | 28/04/2016 | Company Secretary |
| GENTIAN (GHP) LIMITED | 04344818 | Non-Trading | 19/07/2005 | 03/01/2012 | Company Secretary |
| GENTIAN (NORWICH) LIMITED | 04158417 | Active - Accounts Filed | 19/07/2005 | 03/01/2012 | Company Secretary |
| GENTIAN (WALSgrave) LIMITED | 04349768 | Non-Trading | 19/07/2005 | 03/01/2012 | Company Secretary |
| GENTIAN HEALTHCARE DEVELOPMENTS LIMITED | 04158560 | Active - Accounts Filed | 19/07/2005 | 03/01/2012 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GENTIAN MANAGEMENT SERVICES LTD | 04122623 | Active - Accounts Filed | 19/07/2005 | 28/04/2016 | Company Secretary |
| GENTIAN (CARDIFF) LIMITED | 03096365 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN (NORTH TEES) LIMITED | 03691623 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN (WARRINGTON) LIMITED | 03715967 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN MANAGEMENT LIMITED | 03408522 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN SECURITIES LIMITED | 03065861 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN (MID-ESSEX) PARKING LIMITED | 03493652 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN LIMITED | 03319800 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN (NOTTINGHAM) LIMITED | 02793176 | Company is dissolved | 06/07/2005 | | Company Secretary |
| GENTIAN DEVELOPMENTS LIMITED | 03280776 | Company is dissolved | 06/07/2005 | | Company Secretary |
| HOSPITAL RETAIL SERVICES LIMITED | 04001700 | Company is dissolved | 06/07/2005 | | Company Secretary |
| G P M CO-PARTNERSHIP LIMITED | 02942293 | Company is dissolved | 13/06/2005 | | Company Secretary |
| GENTIAN PARTNERSHIPS LIMITED | 04504113 | Active - Accounts Filed | 14/03/2005 | 16/06/2015 | Company Secretary |
| GENTIAN (NEWCASTLE) LIMITED | 04991676 | Active - Accounts Filed | 14/03/2005 | 16/06/2015 | Company Secretary |
| GENTIAN (DERBY) LIMITED | 04560316 | Non-Trading | 14/03/2005 | 16/06/2015 | Company Secretary |