



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **DARTFORD RIVER CROSSING TRUSTEES LIMITED**

Company Number: **01918519**

Date of this return: **06/06/2014**

SIC codes: **65300**

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

Situation of Registered Office: **30 COLEMAN STREET
LONDON
EC2R 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **CLARK**

Former names:

Service Address: **39 SCOTLAND BRIDGE ROAD
NEW HAW
ADDLESTONE
SURREY
KT15 3HE**

Company Director ***1***

Type: **Person**
Full forename(s): **KEVIN LESLIE**

Surname: **BENNETT**

Former names:

Service Address: **SOUTHWARD
66 SOUTHEND ROAD
GRAYS
ESSEX
RM17 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**
Occupation: **TOLL BOOTH OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BOHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BROAD**

Former names:

Service Address: **14 HAVEN CLOSE
SWANLEY
KENT
BR8 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **HR + PAYROLL CO-ORDINATION**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BURGESS**

Former names:

Service Address: **THE BRIARS HIGHFIELD CRESCENT
HINDHEAD
SURREY
ENGLAND
GU26 6TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **CARR**

Former names:

Service Address: **6 SHERIDAN CRESCENT
BAUGHURST
TADLEY
HAMPSHIRE
ENGLAND
RG26 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1953** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **GEOFFREY DENNIS AUFRERE**

Surname: **LONG**

Former names:

Service Address: **45 RAMSDEN ROAD
ERITH
KENT
DA8 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1951** *Nationality:* **BRITISH**
Occupation: **ASSISTANT AUDITOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **STARLING**

Former names:

Service Address: **16 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK
IP2 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT TRUSTEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LE CROSSING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LE CROSSING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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