



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NIA4G**

*Company Name:* **CHARLES DARTMOUTH LIMITED**

*Company Number:* **02587041**

*Date of this return:* **01/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10 EAST STREET  
FAREHAM  
HAMPSHIRE  
PO16 0BN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DARTMOUTH**

*Former names:*

*Service Address:*                **THREEPENNYBIT  
EAST STREET  
FAREHAM  
HAMPSHIRE  
PO16 0DF**

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

*Date of Birth:*    **05/04/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>110000</b>
		<i>Total aggregate nominal value</i>	<b>110000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* M.C. DARTMOUTH

*Shareholding 2* : 19999 ORDINARY shares held as at the date of this return  
*Name:* C.J. DARTMOUTH

*Shareholding 3* : 20001 ORDINARY shares held as at the date of this return  
*Name:* B.D. DARTMOUTH

*Shareholding 4* : 20000 ORDINARY shares held as at the date of this return  
*Name:* C.M. MURTON

*Shareholding 5* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DARTMOUTH

*Shareholding 6* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KATIE MARIE DARTMOUTH

*Shareholding 7* : 20000 ORDINARY shares held as at the date of this return

Name: E.L. COQUET

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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.