



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLES DARTMOUTH LIMITED**

Company Number: **02587041**

Date of this return: **01/03/2015**

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**

Company Director **2**

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

Surname: **DARTMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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