

COMPANIES HOUSE



Annual Return

of company number 02587041

В

company name

CHARLES DARTMOUTH PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES

COMPANIES H CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 27/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	0 3	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

11 THE SPINNEY PARKLANDS BUSINESS PARK FOREST ROAD DENMEAD HAMPSHIRE PO7 6AR

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date	∋,
show the date here. Please note that the form must	st
be delivered to Companies House within 28 days of)f
this earlier date.	

Year

Month

Da:	y Month	Year	
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02587041 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at RJG ACCOUNTANTS 11 THE SPINNEY PARKLANDS BUSINESS PARK FOREST R DENMEAD HANTS PO7 6AR	
Any register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MATTHEW CHARLES DARTMOUTH 21 BIRDWOOD GROVE FAREHAM HAMPSHIRE PO16 8AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CHARLES JOHN DARTMOUTH THREEPENNYBIT EAST STREET FAREHAM HAMPSHIRE PO16 ODF	Day Month Year Date of any change.
Date of Birth:— 05/04/46 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02587041	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MATTHEW CHARLES	
DARTMOUTH	
21 BIRDWOOD GROVE FAREHAM	
HAMPSHIRE PO16 8AJ	

Date of Birth:- 25/08/69	
Nat:BRITISH	
Occ:OFFICE ADMINISTRATOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and an extraction of the state o	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raitionais.	Date of any change.
NO MORE PERSONAL ARRESTANCE GRAPHING	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE MOTIFIED ON FORM 2008.	

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∌	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant arrest and musicus diseases him	
Show any relevant current and previous directorships.	*
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	•••••
•	

	•••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORdinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £50,000
	Totals	50,000	<u>Eso,000</u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 01/03/95	A list of chang	changes in the pe ges is enclosed nembers is enclose	not on on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	40 AIRA	la Colber LOTAN HOUS ORT SERVICE WHY Postcod	
	Telephone 📿	1705 36536	5 Ext = 26