



**Companies House**

— for the record —

Company Name

**CHARLES DARTMOUTH PUBLIC  
LIMITED COMPANY**

## 363s Annual Return

002957/15

Company Type

**Public Limited Company**

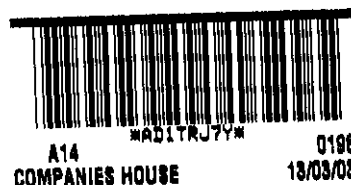
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

**2587041**

Information extracted from  
Companies House records on  
**8th February 2003**

### Section 1: Company details



Ref: 2587041/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10 East Street Fareham Hampshire PO16 0BN</b>	Address    UK Postcode    - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Rlg Accountants Norgar House 10 East Street Fareham Hampshire PO16 0BN</b>	Address    UK Postcode    - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Matthew Charles DARTMOUTH</b>  <b>Address</b> <b>32 Park Lane</b> <b>Fareham</b> <b>Hampshire</b> <b>PO16 7JX</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Matthew Charles DARTMOUTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles John DARTMOUTH</b>  <b>Address</b> <b>Threepennybit</b> <b>East Street</b> <b>Fareham</b> <b>Hampshire</b> <b>PO16 0DF</b>  <b>Date of birth</b> 05/04/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Charles John DARTMOUTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Current details**

**Name**  
Matthew Charles DARTMOUTH

**Address**  
32 Park Lane  
Fareham  
Hampshire  
PO16 7JX

**Date of birth** 25/08/1969

**Nationality** British

**Occupation** Office Administrator

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Matthew Charles DARTMOUTH  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>110,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£110,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>110,000</b> <b>Total Nominal value of shares issued</b> <b>£110,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mrs E.L. COQUET		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 10 Canfield Close Brighton BN2 4DJ				<b>Shares transferred by</b> Mrs E.L. COQUET	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 20000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
<b>&gt; Shareholder Name</b> Andrew DARTMOUTH		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 1 Dartmouth Mews Cecil Place Southsea Hants PO5 3DW				<b>Shares transferred by</b> Andrew DARTMOUTH	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 5000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
<b>&gt; Shareholder Name</b> Mrs B.D. DARTMOUTH		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> Threepenny Bit East Street Fareham Hampshire PO16 0DF				<b>Shares transferred by</b> Mrs B.D. DARTMOUTH	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	<b>Number</b> 20001	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr C.J. DARTMOUTH</b>	<b>Name</b>  				
	<b>Address</b> <b>Threepenny Bit</b> <b>East Street Fareham</b> <b>Hampshire</b> <b>PO16 0DF</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>19999</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Katherine DARTMOUTH</b>	<b>Name</b> <b>KATIE MARIE</b>				
	<b>Address</b> <b>33 Dartmouth Mews</b> <b>Cecil Place</b> <b>Southsea</b> <b>Hants</b> <b>PO5 3DW</b>	<b>Address</b> <b>DARTMOUTH</b>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>5000</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr M.C. DARTMOUTH</b>	<b>Name</b>  				
	<b>Address</b> <b>32 Park Lane</b> <b>Fareham Hampshire</b> <b>PO16 7JX</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>20000</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details

Amended details

Shares transferred

> Shareholder

Name

Mrs C.M. MURTON

Name

Address

26 Belmont Avenue

Guildford Surrey

GU2 6UF

Address

UK Postcode

UK Postcode

Shares transferred by

Mrs C.M. MURTON

Shares transferred by

Shares held

Class

Ordinary

Number

20000

Shares held

Class

Number

Class

Number

Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X *cd*  
Signature

(Director / Secretary)

Date 10/03/2003

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 1/3/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode