



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARTMOUTH LAND DEVELOPMENT COMPANY LIMITED**

*Company Number:* **04261297**

*Date of this return:* **30/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **DART MARINA  
SANDQUAY ROAD  
DARTMOUTH  
DEVON  
TQ6 9PH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY PHILIP**

Surname: **TUCKER**

Former names:

Service Address: **IVY COTTAGE  
IVY LANE  
DARTMOUTH  
DEVON  
TQ6 9QQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD JAMES WILMOT**

Surname: **SETON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **26/07/1952** *Nationality:* **NEW ZEALANDER**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **TITCHENER**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE  
STOODLEIGH  
TIVERTON  
DEVON  
GREAT BRITAIN  
EX16 9PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY PHILIP**

*Surname:*                **TUCKER**

*Former names:*

*Service Address:*        **IVY COTTAGE  
IVY LANE  
DARTMOUTH  
DEVON  
TQ6 9QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100002</b>
		<i>Aggregate nominal value</i>	<b>100002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100002</b>
		<i>Total aggregate nominal value</i>	<b>100002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **100002 ORDINARY shares held as at the date of this return**  
*Name:* **DART MARINA INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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