



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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

Company Number: **04261297**

Date of this return: **30/07/2015**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **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.