



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARTMOUTH LIMITED**

Company Number: **06019492**

Date of this return: **05/12/2014**

SIC codes: **55900**

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

Situation of Registered Office: **RUSSELL HOUSE
OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04265637**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN PATRICK**

Surname: **COONEY**

Former names:

Service Address: **41 MERTON DRIVE,
RANELAGH
DUBLIN
6
REP. OF IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/08/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY MICHAEL**

Surname: **LAMBERT**

Former names:

Service Address: **3 HAIG AVENUE
POOLE
DORSET
BH13 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN COONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY MICHAEL LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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