



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2011**

Company Name: **DARTMOUTH PATTERNMAKING CO. LIMITED**

Company Number: **00552087**

Date of this return: **26/06/2011**

SIC codes: **2852**

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

Situation of Registered Office: **BROMFORD FACTORY EST.
BLAKEMORE ROAD,
WEST BROMWICH,
WEST MIDLANDS,
B70 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS JOHN**

Surname: **BACKHOUSE**

Former names:

Service Address: **WESTLAKE
LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS JOHN**

Surname: **BACKHOUSE**

Former names:

Service Address: **WESTLAKE
LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

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

Date of Birth: **06/03/1931** *Nationality:* **BRITISH**

Occupation: **DIECASTER**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BACKHOUSE**

Former names:

Service Address: **WESTLAKE 20 LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

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

Date of Birth: **30/01/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA ANN**

Surname: **BACKHOUSE**

Former names:

Service Address: **WESTLAKE
LAKE AVENUE
WALSALL
WEST MIDLANDS
WS5 3PA**

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

Date of Birth: **16/12/1934** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-26
Name: D.J. BACKHOUSE

Shareholding 2 : 6999 ORDINARY shares held as at 2011-06-26
Name: WEST MIDLANDS FOUNDRY CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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