



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2013**

X21MNTLM

*Company Name:* **DART PLEASURE CRAFT LIMITED**

*Company Number:* **01045776**

*Date of this return:* **21/01/2013**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **C/O DART VALLEY RAILWAY PLC  
QUEENS PARK STATION TORBAY ROAD  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 6AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **QUEENS PARK STATION QUEENS ROAD  
PAIGNTON  
DEVON  
ENGLAND  
TQ4 6AT**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID IAN**

*Surname:*                                **ALLAN**

*Former names:*

*Service Address:*                        **SIGMA HOUSE OAK VIEW CLOSE  
TORQUAY  
UNITED KINGDOM  
TQ2 7FF**

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

*Date of Birth:*    **07/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BUTT**

*Former names:*

*Service Address:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

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

*Date of Birth:* **22/09/1933** *Nationality:* **BRITISH**

*Occupation:* **RAILWAY MECHANIC ENGINEER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NORMAN DAVID**

*Surname:*                      **CHRISTY**

*Former names:*

*Service Address:*            **HILLBROW BLIND LANE**  
                                      **BOURNE END**  
                                      **BUCKINGHAMSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SL8 5LF**

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

*Date of Birth:*    **13/05/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM HEPBURN**

*Surname:* **MCALPINE**

*Former names:*

*Service Address:* **FAWLEY HILL  
FAWLEY  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 6JA**

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

*Date of Birth:* **12/01/1936** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER & BUILDING  
CONT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DART FREE HOUSES 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.