



Companies House

AR01 (ef)

Annual Return



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X30KBJ81

Company Name: **DART PLEASURE CRAFT LIMITED**

Company Number: **01045776**

Date of this return: **21/01/2014**

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): **COLIN ANDREW**

Surname: **BLAND**

Former names:

Service Address: **QUEENS PARK STATION TORBAY ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 6AF**

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

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

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)

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

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **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.