



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARTNEL MANAGEMENT LIMITED**

Company Number: **01178595**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175617**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **FOLLAND**

Former names:

Service Address: **144 UPPER WOODCOTE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7LD**

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

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY STUART**

Surname: **SMITH**

Former names:

Service Address: **7 DARTMOUTH TERRACE
READING
BERKSHIRE
RG1 5AL**

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY TO DARTMEL MGT
LTD**

Company Director **3**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **SNAITH**

Former names:

Service Address: **17 HATCH CLOSE
CHAPEL ROW
READING
BERKSHIRE
RG7 6NZ**

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

Date of Birth: **21/11/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH PRIMROSE**

Surname: **STEELE**

Former names:

Service Address: **7 NELSON TERRACE
LONDON ROAD
READING
BERKSHIRE
RG1 5AJ**

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

Date of Birth: **19/04/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED SCHOOLTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G AL-AKEEL**

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

Name: **BIRD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS L TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FOLLAND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR M S SNAITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR G SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VANDERPUMP & WELLBELOVE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS J SHAH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR C MCMAHON

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: MRS B STEELE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHNSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR IBRAHIM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR G SMITH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS KNIGHT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HINE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CLARK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR M C TULLY

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-28
Name: MS A LAUGHER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS N SEEMUNGAL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MR G PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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