



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATBZ6Q

Company Name: **DARTHAVEN MARINA LIMITED**

Company Number: **01226089**

Date of this return: **09/05/2015**

SIC codes: **33150**

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

Situation of Registered Office: **BRIXHAM ROAD KINGSWEAR
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 0SG**

Officers of the company

Company Director ***I***

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 2

Type: **Person**
Full forename(s): **SOPHIE CLARE**

Surname: **BRAGG**

Former names:

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

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

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH JOHN TWYCROSS**

Surname: **HOLMAN**

Former names:

Service Address: **1 PENN MEADOWS CLOSE
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9PS**

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

Date of Birth: **14/05/1956** *Nationality:* **BRITISH**
Occupation: **MARINA OPERATOR**

Company Director 4

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

Surname: SAINTHILL

Former names:

Service Address: DEWES HOUSE SALISBURY STREET MERE
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 6HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1950 *Nationality:* BRITISH
Occupation: MARRIED WOMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DISTRIBUTION & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **KENNETH HOLMAN**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **KENNETH HOLMAN**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**

Name: ANN SAINTHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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