

DPN

6 Mt Pleasant Douglas, Isle of Man

Phone 01624 620557 email enquires@dpnsoftware.com

Please complete in typescript,
or in bold black capitals.

CHFP104

Annual Return

363a

000649/30

Company Number 2229828

Company Name in full Dartmouth House Management Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / Sep / 2008

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here
Companies House will then send a
form at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

3 Dartmouth House

25 Dartmouth Row

Post town London

County / Region

UK Postcode SE10 8AW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity



A12 17/09/2008 77
COMPANIES HOUSE

A29 06/09/2008 177
COMPANIES HOUSE

Form revised September 1999

When you have completed and signed the form please send it to
the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of Members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Mr.

Forename(s)

John Patrick

Surname

O'Donnell

* voluntary details

If a partnership give the names and addresses of the partnership and office address

Address

3 Dartmouth House

25 Dartmouth Row

Post town

Usual residential address must be

County / Region

London

Postcode

SE10 8AW

Country

United Kingdom

given In the case of a corporation or a Scottish firm, give the registered or principal office

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	08	02	1964
	Forename(s)	Rupert John Jeremy		
	Surname	Atkinson		
Address		12 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	Banking		

NAME	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	16	Sep	1976
	Forename(s)	Samuel James Allen		
	Surname	Hodges		
Address		5 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		25 Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	Head of Publicity		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day	Month	Year
		15	6	1942
	Forename(s)	Stephen Edwin		
	Surname	Tilston		
	Address	7 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		25 Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	Retired		

NAME	* Style / Title	Mrs.		
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day	Month	Year
		15	Aug	1961
	Forename(s)	Jean		
	Surname	Evaristo		
	Address	17 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		25 Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	British
	Business occupation	Administrator		

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	08	Jul	1943
	Forename(s)	Joyce Elaine		
	Surname	Dodd		
Address		1 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		25 Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	British
	Business occupation	Director		

NAME	* Style / Title	Mr.		
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	10	Dec	1945
	Forename(s)	John Patrick		
	Surname	O'Donnell		
Address		3 Dartmouth House		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		25 Dartmouth Row		
	Post town			
	County / Region	London	Postcode	SE10 8AW
	Country	United Kingdom	Nationality	British
	Business occupation	Director		

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Company Number 2229828

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SJA Hodges & Miss VCE Dewhurst Address 5 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Rupert John Jeremy Atkinson Address 12 Dartmouth House, Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Mark Rowntree & Catherine Rowntree Address 6 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	Received 1 share(s) on 20/12/2007	

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Company Number 2229828

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name Paul Duffy Address 16 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	
Name N R Harris (Mr. & Mrs) Address 13 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SW10 8AW UK Postcode SW10 8AW	1 Ordinary -	
Name Gregory Martin Evaristo & Jean Marie Evaristo Address 17 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	
Name Philip Charles Bridgford & Lucy Joanna Purdoi Address 18 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	

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Company Number

2229828

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
Name Giles Hilman Address 9 & 15 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	2 Ordinary -	
Name Mr. & Mrs J Weston Address 10 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	
Name Peter Wallis Address 14 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	
Name Daniel William Fairbrass & Sarah Louise Fairbr Address Flat 4, Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -	

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Company Number

2229828

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nicholas Brian Kennedy Address 11 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Joanne Wallace Address 8 Dartmouth House, Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Mr & Mrs S Newcombe Address 6 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	none held	Transferred 1 share(s) on 20/12/2007	
Name Stephen E Tilston & Frances M Tilston Address 7 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		

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Company Number 2229828

Company Name in full Dartmouth House Management Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on
- ☐ The company's first annual return following incorporation,
 - ☐ Every third annual return after a full list has been provided
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Patrick O'Donnell Address 3 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Joyce Elaine Dodd Address 1 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		
Name Neil Rhys Jenkins Address Flat 2 Dartmouth House, 25 Dartmouth Row, London, United Kingdom, SE10 8AW UK Postcode SE10 8AW	1 Ordinary -		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	18	450 00
Totals	18	450 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

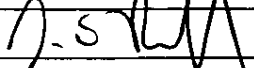
☐
☐

A full list of members is enclosed

☒
☐

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

5/9/68

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel	
DX number	DX exchange