



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

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Company Name: **DARTMOUTH HOUSE MANAGEMENT LIMITED**

Company Number: **02229828**

Date of this return: **01/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 DARTMOUTH HOUSE
25 DARTMOUTH ROW
LONDON
SE10 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **O'DONNELL**

Former names:

Service Address: **15A CITY BUSINESS CENTRE, LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW CHARLES ANTHONY**

Surname: **COUCH**

Former names:

Service Address: **FLAT 12 DARTMOUTH HOUSE
DARTMOUTH ROW GREENWICH
LONDON
SE10 8BF**

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

Date of Birth: **19/02/1979** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **JOYCE ELAINE**

Surname: **DODD**

Former names:

Service Address: **1 DARTMOUTH HOUSE
25 DARTMOUTH ROW GREENWICH
LONDON
SE10 8AW**

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

Date of Birth: **08/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **EVARISTO**

Former names:

Service Address: **17 DARTMOUTH HOUSE
DARTMOUTH ROW
GREENWICH
SE10 8BF**

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMUEL JAMES ALLEN**

Surname: **HODGES**

Former names:

Service Address: **5 DARTMOUTH HOUSE
DARTMOUTH ROW
LONDON
GREATER LONDON
SE10 8BF**

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

Date of Birth: **16/09/1976**

Nationality: **BRITISH**

Occupation: **HEAD OF PUBLICITY**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **O'DONNELL**

Former names:

Service Address: **15A CITY BUSINESS CENTRE, LOWER ROAD
LONDON
UNITED KINGDOM
SE16 2XB**

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

Date of Birth: **10/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROWNTREE**

Former names:

Service Address: **75 LEE ROAD
BLACKHEATH
LONDON
SE3 9EN**

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

Date of Birth: **11/10/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN EDWIN**

Surname: **TILSTON**

Former names:

Service Address: **7 DARTMOUTH HOUSE
LONDON
SE10 5AW**

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

Date of Birth: **15/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) ONE VOTE PER SHARE 2) SHARES TO RANK PARRI PASSU WITH RESPECT TO DIVIDEND PAYMENTS 3)
ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-01
Name: JOHN O'DONNELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-01
Name: T BLACK

Name: T BLACK

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-01
Name: GILES HILMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-01
Name: N R HARRIS

Name: N R HARRIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-01
Name: J WESTON

Name: J WESTON

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-01
Name: NICHOLAS B KENNEDY

Shareholding 7 : 0 ORDINARY shares held as at 2011-09-01
Name: S NEWCOMBE

Name: S NEWCOMBE

Shareholding 8 : 0 ORDINARY shares held as at 2011-09-01
Name: H SAVORY

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-01
Name: JOYCE E DODD

Shareholding 10 : 0 ORDINARY shares held as at 2011-09-01
Name: MICHELLE THAN HLUN-KAY

Name: ANTHONY PAUL KAY

Shareholding 11 : 0 ORDINARY shares held as at 2011-09-01
Name: A M FLETCHER

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-01
Name: NEIL RHYS JENKINS

Shareholding 13 : 1 ORDINARY shares held as at 2011-09-01
Name: JOANNE WALLACE

Shareholding 14 : 1 ORDINARY shares held as at 2011-09-01
Name: GREGORY MARTIN EVARISTO

Name: JEAN MARIE EVARISTO

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-01
Name: STEPHEN E TILSTON

Name: FRANCES M TILSTON

Shareholding 16 : 1 ORDINARY shares held as at 2011-09-01
Name: PETER WALLIS

Shareholding 17 : 0 ORDINARY shares held as at 2011-09-01

Name: JOHN A BOON

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-01

Name: PHILIP CHARLES BRIDGFORD

Name: LUCY JOANNA PURDON

Shareholding 19 : 1 ORDINARY shares held as at 2011-09-01

Name: MARK ROWNTREE

Name: CATHERINE ROWNTREE

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-01

Name: PAUL DUFFY

Shareholding 21 : 1 ORDINARY shares held as at 2011-09-01

Name: SJA HODGES

Name: VCE DEWHURST

Shareholding 22 : 0 ORDINARY shares held as at 2011-09-01

Name: RUPERT JOHN JEREMY ATKINSON

Shareholding 23 : 1 ORDINARY shares held as at 2011-09-01

Name: DANIEL WILLIAM FAIRBRASS

Name: SARAH LOUISE FAIRBRASS

Shareholding 24 : 1 ORDINARY shares held as at 2011-09-01

Name: JACQUELINE COUCH

Name: MATTHEW CHARLES ANTHONY COUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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