



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HI965C**

*Company Name:* **DARTMOUTH HOUSE MANAGEMENT LIMITED**

*Company Number:* **02229828**

*Date of this return:* **01/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 6 DARTMOUTH HOUSE  
DARTMOUTH ROW GREENWICH  
LONDON  
SE10 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **ROWNTREE**

*Former names:*

*Service Address:* **6 DARTMOUTH HOUSE  
25 DARTMOUTH ROW  
LONDON  
UNITED KINGDOM  
SE10 8AW**

*Company Director*    **1**

*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* 2

*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**

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*Company Director*    **3**

*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* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ROWNTREE**

*Former names:*

*Service Address:* **6 DARTMOUTH HOUSE  
25 DARTMOUTH ROW  
LONDON  
UNITED KINGDOM  
SE10 8AW**

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

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

*Occupation:* **RETIRED SURGEON**

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*Company Director*    **5**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>450</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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:* JOHN O'DONNELL

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* GILES HILMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* N R HARRIS

*Name:* N R HARRIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WESTON

*Name:* J WESTON

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



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE E DODD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL RHYS JENKINS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE WALLACE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREGORY MARTIN EVARISTO  
*Name:* JEAN MARIE EVARISTO

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN E TILSTON  
*Name:* FRANCES M TILSTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER WALLIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ROWNTREE  
*Name:* CATHERINE ROWNTREE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DUFFY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAM HODGES  
*Name:* VICKY DEWHURST

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WILLIAM FAIRBRASS  
*Name:* SARAH LOUISE FAIRBRASS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE CATHERINE REDDING HARRIS  
*Name:* NEIL RUSSELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNE MARY MUELLER

*Name:* ADAM BENJAMIN SHELLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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