



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARTMOUTH HOUSE MANAGEMENT LIMITED**

Company Number: **02229828**

Date of this return: **01/09/2015**

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 ***I***

Type: **Person**

Full forename(s): **MS LINDSAY**

Surname: **DAVIDSON**

Former names:

Service Address: **FLAT 18, DARTMOUTH HOUSE DARTMOUTH ROW
LONDON
ENGLAND
SE10 8BF**

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

Date of Birth: **07/04/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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): **MRS JEAN**

Surname: **EVARISTO**

Former names:

Service Address: **17, DARTMOUTH HOUSE DARTMOUTH ROW
LONDON
ENGLAND
SE10 8BF**

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

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

Occupation: **ADMISSIONS OFFICER, ST.
CHRISTOPHER'S HOSPICE**

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): **MARK**

Surname: **ROWNTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **RETIRED SURGEON**

Company Director **6**

Type: **Person**

Full forename(s): **MRS FRANCES MARY**

Surname: **TILSTON**

Former names:

Service Address: **FLAT 7, DARTMOUTH HOUSE DARTMOUTH ROW
LONDON
ENGLAND
SE10 8AW**

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

Date of Birth: **08/06/1942**

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 01/09/2015 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 : 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 HILLMAN

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: FRANCES M TILSTON

Name: STEPHEN E TILSTON

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-30
Name: LAURA THOMAS

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: VICKY DEWHURST

Name: SAM HODGES

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: NATALIE BENNETT

Name: LINDSAY DAVIDSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: LAURA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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