



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FN01IJ

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*Company Name:* **DARTWELL LIMITED**

*Company Number:* **03422362**

*Date of this return:* **20/08/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **15A BULL PLAIN**  
**HERTFORD**  
**HERTFORDSHIRE**  
**SG14 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA JEAN**

*Surname:* **ARDEN**

*Former names:*

*Service Address:* **33 ASHMORE CLOSE  
PECKHAM  
LONDON  
SE15 5GY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON JAMES**

*Surname:*                                **ARDEN**

*Former names:*

*Service Address:*                        **BROADOAKS 14 HAMILTON DRIVE  
SUNNINGDALE  
BERKSHIRE  
UNITED KINGDOM  
SL5 9PP**

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

*Date of Birth:*    **17/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY STARK

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-06-14  
*Name:* JASON ARDEN

## *Authorisation*

*Authenticated*

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

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