



Companies House

AR01 (ef)

Annual Return



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Company Name: **DART LIMITED**

Company Number: **04917461**

Date of this return: **27/08/2015**

SIC codes: **85590**

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

Situation of Registered Office: **REASEHEATH COLLEGE REASEHEATH
NANTWICH
CHESHIRE
CW5 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JACQUELINE ANNE

Surname: SCHILLINGER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR WILLIAM GEORGE

Surname: CASE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1949 Nationality: BRITISH
Occupation: TRAINING CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS EMMENT MEREDYDD**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1955**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **FURBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **KYNASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1957** Nationality: **BRITISH**

Occupation: **VICE PRINCIPAL**

Company Director 5

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

Surname: **LIVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
RESOURCES**

Company Director **6**

Type: **Person**
Full forename(s): **MS CERIDWEN ANNE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 8

Type: **Person**

Full forename(s): **EMILY LILIAN**

Surname: **THRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1945**

Nationality: **BRITISH**

Occupation: **DISTRICT COUNCILLOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **REASEHEATH COLLEGE FURTHER EDUCATION CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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