



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **DARTINGTON CRYSTAL (TORRINGTON) LIMITED**

Company Number: **05760193**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2613

*Registered Office
Address:*

**DARTINGTON CRYSTAL
TOWN PARK
SCHOOL LANE
TORRINGTON
DEVON
UK
EX38 7AN**

*Register of
Members Address:*

**DARTINGTON
CRYSTAL TOWN PARK
SCHOOL LANE
TORRINGTON
DEVON
UK
EX38 7AN**

*Register of Debenture
Holders Address:*

**DARTINGTON
CRYSTAL TOWN PARK
SCHOOL LANE
TORRINGTON
DEVON
UK
EX38 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BARBARA
BURRIDGE**

Address: **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Director 1 :

Name: **PAUL DAVID CULLEN**

Address: **HAYNE BARTON BURRINGTON
UMBERLEIGH
DEVON
EX37 9JW**

Date of Birth: **07/05/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD HALLIDAY**

Address: **CROFTS LEA BLAKESHILL ROAD,
LANDKEY
BARNSTAPLE
DEVON
EX32 0JH**

Date of Birth: **26/06/1962** *Nationality:* **British**

Occupation: **MARKETING AND DESIGN
MANAGER**

Director 3 :

Name: **JOHN HARRIS HAMMOND** *Address:* **WOODSLEE HOUSE
CANONBIE
DUMFRIESHIRE
DG14 0TF**

Date of Birth: **20/06/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **NEIL HUGHES** *Address:* **55 GOODWOOD PARK ROAD
NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2RR**

Date of Birth: **08/01/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **KEITH MASSON** *Address:* **NEW HOUSE VILLAGE FARM
MANMOEL
BLACKWOOD
NP12 0RW**

Date of Birth: **11/09/1962** *Nationality:* **British** *Occupation:* **VENTURE CAPSTALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80564	GBP80564
B ORDINARY	32906	GBP32906
C ORDINARY	73000	GBP7300

TOTALS

186470

GBP120770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40040 ORDINARY Shares held as at 28/03/2009

Name:

FINANCE SOUTH WEST GROWTH FUND LTD

Address:

Shareholding 2:

11654 ORDINARY Shares held as at 28/03/2009

Name:

NEIL HUGHES

Address:

Shareholding 3:

32906 B ORDINARY Shares held as at 28/03/2009

Name:

JOHN HAMMOND

Address:

Shareholding 4:

11660 ORDINARY Shares held as at 28/03/2009

Name:

RICHARD HALLIDAY

Address:

Shareholding 5:

0 ORDINARY Shares held as at 28/03/2009
9990 DISPOSED OF IN PERIOD ON 09/01/2009

Name: **ALFRED IANNETTA**

Address:

Shareholding 6:

13880 ORDINARY Shares held as at 28/03/2009

Name: **JOHN MORRIS**

Address:

Shareholding 7:

3330 ORDINARY Shares held as at 28/03/2009

Name: **JOHN HAMMOND**

Address:

Shareholding 8:

73000 C ORDINARY Shares held as at 28/03/2009

Name:

JOHN HAMMOND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**