



Companies House

AR01 (ef)

Annual Return



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X548P35U

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

Company Number: **05760193**

Date of this return: **28/03/2016**

SIC codes: **23130**

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

Situation of Registered Office: **DARTINGTON CRYSTAL TOWN PARK
SCHOOL LANE
TORRINGTON
DEVON
EX38 7AN**

Officers of the company

Company Secretary 1

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

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **CULLEN**

Former names:

Service Address: **HAYNE BARTON
BURREINGTON
UMBERLEIGH
DEVON
EX37 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALLIDAY**

Former names:

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

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING AND DESIGN
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HARRIS**

Surname: **HAMMOND**

Former names:

Service Address: **WOODSLEE HOUSE**
 CANONBIE
 DUMFRIESHIRE
 DG14 0TF

Country/State Usually Resident: **SCOTLAND**

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

Company Director 4

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

Surname: **HUGHES**

Former names:

Service Address: **55 GOODWOOD PARK ROAD
NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN BEATON**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	402074
		<i>Aggregate nominal value</i>	201037
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Class of shares	B ORDINARY	<i>Number allotted</i>	32906
		<i>Aggregate nominal value</i>	16453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Class of shares	C ORDINARY	<i>Number allotted</i>	73000
		<i>Aggregate nominal value</i>	3650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO CAST AS TWO CLASSES THE B/C PERCENTAGE, AND THE HOLDERS OF THE ORDINARY SHARES AS AS A CLASS 100% MINUS THE B/C PERCENTAGE, OF SLL THE VOTES BEING CAPABLE OF BEING EXERCISED ON A POLL (AND EACH HOLDER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES SHALL BE ENTITLED TO CAST SUCH PROPORTION OF THAT PERCENTAGE AS THE NUMBER OF B ORDINARY SHARES,C ORDINARY SHARES OR ORDINARY SHARES RESEPECTIVELY HELD BY HIM BEARS TO THE TOTAL NUMBER OF B ORDINARY SHARES, C ORDINARY SHARES OR ORDINARY SHARES (AS THE CASE MAY BE) IN ISSUE RESECTIVELY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	507980
		<i>Total aggregate nominal value</i>	221140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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

<i>Shareholding 1</i>	: 11654 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL HUGHES
<i>Shareholding 2</i>	: 32906 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HAMMOND
<i>Shareholding 3</i>	: 16660 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD HALLIDAY
<i>Shareholding 4</i>	: 373760 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HAMMOND
<i>Shareholding 5</i>	: 73000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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