



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3NY01**

*Company Name:* **Destination Plymouth Limited**

*Company Number:* **07277342**

*Date of this return:* **08/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SALT QUAY HOUSE 4 NORTH EAST QUAY  
SUTTON HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FOOT ANSTEY SECRETARIAL LIMITED**

*Registered or principal address:* **SENATE COURT SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03485060**

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## *Company Director 1*

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

*Surname:* **ALDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF MARKETING OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBIN**

*Surname:* **ARSCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NATHAN JAMES**

*Surname:* **CORNISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DUNCAN JAMES STEEL**

Surname:                           **CURRALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DOUGLAS THOMAS JAMES**

Surname:                           **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHAIRMAN**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **TRACEY PATRICIA**

Surname:                           **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **LOCAL GOVERNMENT OFFICER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GREG**

*Surname:* **LUMLEY**

*Former names:*

*Service Address:* **BALLARD HOUSE WEST HOE ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL1 3AE**

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

*Date of Birth:* **15/05/1968** *Nationality:* **BRITISH**

*Occupation:* **CENTRE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **GAVIN JOHN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **PROGRAMMING & MARKETING**  
**DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JASON WILLIAM HYDE**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **TIN QUAY HOUSE SUTTON HARBOUR  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0RA**

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

*Date of Birth:* **05/01/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR &  
COMPANY DIRECTOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR RICHARD CHARLES BARRINGTON**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 12

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **VINKEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL LEWIS**

*Surname:*                      **WOODS**

*Former names:*

*Service Address:*            **FERNLEIGH FERNLEIGH ROAD**  
                                 **PLYMOUTH**  
                                 **DEVON**  
                                 **UNITED KINGDOM**  
                                 **PL3 5AN**

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

*Date of Birth:*    **30/06/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Authorisation*

*Authenticated*

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

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