



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

X4ADMBJT

Company Name: **DARTMOUTH ASSOCIATES LTD.**

Company Number: **01489884**

Date of this return: **26/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **113 BALTIMORE ROAD
GREAT BARR
BIRMINGHAM
B42 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL JEANNETTE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BERYL JEANNETTE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1938** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY CARL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL LEE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS: C T SMITH 50% - B J SMITH 50%			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
29 shares transferred on 2013-07-12

Name: **BERYL JEANNETTE SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
71 shares transferred on 2013-07-12

Name: **CHARLES THOMAS SMITH**

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2013-07-12

Name: RODNEY CARL SMITH

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2013-07-12

Name: RUSSELL LEE SMITH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: DARTMOUTH ASSOCIATES HOLDINGS LIMITED

Shareholding 6 : 100 B ORDINARY shares held as at the date of this return
Name: DARTMOUTH ASSOCIATES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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