Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2016**

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Company Name:	**DARTMOOR BREWERY LIMITED**
Company Number:	**02909638**
Date of this return:	**17/03/2016**
SIC codes:	**11050**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODLANDS SEAWAY LANE** **TORQUAY** **DEVON** **TQ2 6PW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **S L SECRETARIES LIMITED**

Registered or principal address:
WOODLANDS SEAWAY LANE
TORQUAY
DEVON
GREAT BRITAIN
TQ2 6PW

European Economic Area (EEA) Company

Register Location: **WOODLANDS SEAWAY LANE TORQUAY**
Registration Number: **04607783**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRIAN MAURICE**

Surname: **CLIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GLYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **HUTCHINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **WARM WELCOME MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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