



Companies House

AR01 (ef)

Annual Return



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

X4B3RYOG

Company Name: **G AND D DARTMOUTH LIMITED**

Company Number: **07889367**

Date of this return: **28/02/2015**

SIC codes: **56101**
56302

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

Situation of Registered Office: **46 ABOVE TOWN**
DARTMOUTH
DEVON
TQ6 9RG

Officers of the company

Company Director 1

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

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEIGH**

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**

Occupation: **BAKER & COOK**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SOPHIE**

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1994** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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**
1 shares transferred on 2015-02-09

Name: **TRICIA SUSAN CLARK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ADRIAN OVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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