



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

**X4MP5K8R**

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

*Company Number:* **07889367**

*Date of this return:* **21/12/2015**

*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: **\*\*/06/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **\*\*/06/1964** Nationality: **BRITISH**

Occupation: **BAKER & COOK**

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*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:*    **\*\*/06/1994**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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## *Authorisation*

*Authenticated*

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

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