



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOLPHIN ESTATES LIMITED**

*Company Number:* **00303315**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HILLSIDE  
ALBION STREET  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HINTON**

*Former names:*

*Service Address:* **32 AVENELL ROAD  
LONDON  
ENGLAND  
N5 1DP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY GILES SUNDERLAND**

*Surname:*                            **HINTON**

*Former names:*

*Service Address:*                **32 AVENELL ROAD  
LONDON  
ENGLAND  
N5 1DP**

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

*Date of Birth:*    **\*\*/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **3317 ORDINARY shares held as at the date of this return**  
*Name:* **THE EXECUTOR OF CATHERINE HINTON DECEASED**

*Shareholding 2* : **3366 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY G.S. HINTON**

*Shareholding 3* : **3317 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER JOULE**

## *Authorisation*

*Authenticated*

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

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