



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN MEWS RESIDENTS COMPANY LIMITED**

Company Number: **01986914**

Date of this return: **27/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 DOLPHIN MEWS
CHICHESTER
W SUSSEX
PO19 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELAIDE**

Surname: **TUNSTILL**

Former names:

Service Address: **2 DOLPHIN MEWS
CHICHESTER
W SUSSEX
PO19 34T**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **HIXSON**

Former names:

Service Address: **10 DOLPHIN MEWS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 3HT**

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

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ADELAIDE**

Surname: **TUNSTILL**

Former names:

Service Address: **2 DOLPHIN MEWS
CHICHESTER
W SUSSEX
PO19 34T**

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

Date of Birth: **26/02/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY FAGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P BROADBRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P WOODWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S WILLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER BALDOCK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M HORTON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: FRANCIS SANDBACH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D SMEE

Name: D SMEE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A TUNSTILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R BRADLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: G TINSLEY

Name: H HURLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A DUDLEY-SMITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE FRIEDMAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J HIXSON

Name: L HIXSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M WILLIAMS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G WILD

Name: G WILD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: V E M HARTLES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: E HELIOT

Authorisation

Authenticated

This form was authorised by one of the following:

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