



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGM1LA72**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **DOLPHIN RIDERS LIMITED**

*Company Number:* **03997487**

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### *Company Details*

*Period Ending:* **19/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**180 BERMONDSEY  
STREET  
LONDON  
SE1 3TQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN RAYMOND  
MCCARTHY**

*Address:* **MAYFIELD HOUSE RECTORY ROAD  
ORSETT  
GRAYS  
ESSEX  
RM16 3EH**

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### *Director 1 :*

*Name:* **IAN HENDERSON**

*Address:* **61 BUSHEY ROAD  
SHIRLEY  
CROYDON  
SURREY  
CR0 8EW**

*Date of Birth:* **23/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **BARRISTER**

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### *Director 2 :*

*Name:* **MARTIN RAYMOND  
MCCARTHY**

*Address:* **MAYFIELD HOUSE RECTORY ROAD  
ORSETT  
GRAYS  
ESSEX  
RM16 3EH**

*Date of Birth:* **29/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **BARRISTER**

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Director 3 :

Name: **MOLLY CARLA PINKUS**

Address: **24 DANGAN ROAD  
WANSTEAD  
LONDON  
E11 2RF**

Date of Birth: **08/01/1974**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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Director 4 :

Name: **CHRISTOPHER  
WHITEHOUSE**

Address: **20 RAEBURN STREET  
LONDON  
SW2 5QU**

Date of Birth: **07/09/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>

*TOTALS*

**7**

**GBP7**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**FRANCO SALVATORRE TIZZANO**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ALEXANDER DUNN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**CHARLES SALTER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**IAN FRANCIS HENDERSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ANDREW CHARLES ROWLAND HILL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**MARTIN MCCARTHY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**WILLIAM RYAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**