



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN RIDERS LIMITED**

Company Number: **03997487**

Date of this return: **04/04/2015**

SIC codes: **69101**

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

Situation of Registered Office: **FARRINGDON CHAMBERS GEMINI HOUSE
180 BERMONDSEY STREET
LONDON
SE1 3TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN RAYMOND**

Surname: **MCCARTHY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HENDERSON**

Former names:

Service Address: **4 CORKSCREW HILL
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9BB**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN RAYMOND**

Surname: **MCCARTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MOLLY CARLA**

Surname: **PINKUS**

Former names:

Service Address: **180 BERMONDSEY STREET
LONDON
SE1 3TQ**

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CLAIRE SUZANNE**

Surname: **SHARPLES**

Former names: **DAVIES**

Service Address: **180 FARRINGDON CHAMBERS
BERMONDSEY STREET
LONDON
LONDON
ENGLAND
SE1 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1976** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WHITEHOUSE**

Former names:

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

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

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

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN FRANCIS HENDERSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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