



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN RIDERS (PROPERTIES) LIMITED**

Company Number: **04019374**

Date of this return: **22/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **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 1

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

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>	180
		<i>Aggregate nominal value</i>	10.00008
<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>	180
		<i>Total aggregate nominal value</i>	10.00008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	ANDREW HILL
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	FRANCO TIZZANO
<i>Shareholding 3</i>	: 23 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	MOLLY PINKUS
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	EDWARD MCKIERNAN
<i>Shareholding 5</i>	: 32 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	MARTIN MCCARTHY
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at 2011-06-22
<i>Name:</i>	ANTHONY BURTON
<i>Shareholding 7</i>	: 29 ORDINARY shares held as at 2011-06-22

Name: IAN HENDERSON

Shareholding 8 : 0 ORDINARY shares held as at 2011-06-22
Name: DEL EDGELEER

Shareholding 9 : 0 ORDINARY shares held as at 2011-06-22
Name: WILLIAM RYAN

Shareholding 10 : 0 ORDINARY shares held as at 2011-06-22
Name: CHARLES SALTER

Shareholding 11 : 24 ORDINARY shares held as at 2011-06-22
Name: CHRISTOPHER WHITEHOUSE

Shareholding 12 : 26 ORDINARY shares held as at 2011-06-22
Name: ALEXANDER DUNN

Shareholding 13 : 0 ORDINARY shares held as at 2011-06-22
Name: EMILY CULVERHOUSE

Shareholding 14 : 9 ORDINARY shares held as at 2011-06-22
Name: CLAIRE DAVIES

Shareholding 15 : 0 ORDINARY shares held as at 2011-06-22
Name: NICHOLAS ALEXANDER

Shareholding 16 : 2 ORDINARY shares held as at 2011-06-22
Name: GARETH MORLEY

Shareholding 17 : 3 ORDINARY shares held as at 2011-06-22
Name: KATRINA CHARLES

Shareholding 18 : 3 ORDINARY shares held as at 2011-06-22
Name: TIM BASS

Shareholding 19 : 2 ORDINARY shares held as at 2011-06-22
Name: ABBE ARNOLD

Shareholding 20 : 5 ORDINARY shares held as at 2011-06-22
Name: FERGUS MALONE

Shareholding 21 : 5 ORDINARY shares held as at 2011-06-22
Name: SHELLEY GRIFFITH

Shareholding 22 : 7 ORDINARY shares held as at 2011-06-22

Name: ANN COTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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