



Annual Return

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

Company Number: **04019374**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGPLR6

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

Company Number: **04019374**

Date of this return: **22/06/2016**

Sic Codes: **68209**

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

Situation of **180 BERMONDSEY STREET LONDON**

Registered Office: **SE1 3TQ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARTIN RAYMOND**  
Surname: **MCCARTHY**  
Service Address: **MAYFIELD HOUSE RECTORY ROAD GRAYS ORSETT  
RM16 3EH**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **HENDERSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **BARRISTER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARTIN RAYMOND**  
Surname: **MCCARTHY**  
Service Address: **MAYFIELD HOUSE RECTORY ROAD GRAYS ORSETT  
RM16 3EH**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1969** Nationality: **BRITISH**  
Occupation: **BARRISTER**

## Company Director 3

Type: **Person**  
Full Forename(s): **MISS MOLLY CARLA**  
Surname: **PINKUS**  
Service Address: **180 BERMONDSEY STREET LONDON  
SE1 3TQ**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MRS CLAIRE SUZANNE**  
Surname: **SHARPLES**  
Former Names: **CLAIRE SUZANNE DAVIES**  
Service Address: **18 CARIAGE DRIVE CHELMSFORD  
ENGLAND CM1 6UY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1976**

Nationality: **BRITISH**

Occupation: **BARRISTER**

---

## Company Director 5

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER**  
Surname: **WHITEHOUSE**  
Service Address: **20 RAE BURN STREET LONDON  
SW2 5QU**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.00008</b>
Prescribed particulars			
<b>NIL</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>180</b>
		Total aggregate nominal value:	<b>10.00008</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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.

Shareholding 1: **24 ORDINARY shares held as at the date of this return**  
Name: **MOLLY PINKUS**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **EDWARD MCKIERNAN**

Shareholding 3: **33 ORDINARY shares held as at the date of this return**  
Name: **MARTIN MCCARTHY**

Shareholding 4: **30 ORDINARY shares held as at the date of this return**  
Name: **IAN HENDERSON**

Shareholding 5: **24 ORDINARY shares held as at the date of this return**  
Name: **CHRISTOPHER WHITEHOUSE**

Shareholding 6: **26 ORDINARY shares held as at the date of this return**  
Name: **ALEXANDER DUNN**

Shareholding 7: **10 ORDINARY shares held as at the date of this return**  
Name: **CLAIRE DAVIES**

Shareholding 8: **0 ORDINARY shares held as at the date of this return**  
Name: **GARETH MORLEY**

Shareholding 9: **0 ORDINARY shares held as at the date of this return**  
Name: **KATRINA CHARLES**

Shareholding 10: **3 ORDINARY shares held as at the date of this return**  
Name: **TIM BASS**

Shareholding 11: **2 ORDINARY shares held as at the date of this return**  
Name: **ABBE ARNOLD**

Shareholding 12: **5 ORDINARY shares held as at the date of this return**  
Name: **FERGUS MALONE**

Shareholding 13: **5 ORDINARY shares held as at the date of this return**  
Name: **SHELLEY GRIFFITH**

Shareholding 14: **8 ORDINARY shares held as at the date of this return**  
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

