



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04019374**

Date of this return: **22/06/2015**

SIC codes: **68209**

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: **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: **18 CARIAGE DRIVE
CHELMSFORD
ESSEX
ENGLAND
CM1 6UY**

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>	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 22/06/2015 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 : **23 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 : **32 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCARTHY**

Shareholding 4 : **29 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 : **9 ORDINARY shares held as at the date of this return**

Name: CLAIRe DAVIES

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: GARETH MORLEY

Shareholding 9 : 3 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 : 7 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.