



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN POINT MANAGEMENT COMPANY LIMITED**

Company Number: **05310114**

Date of this return: **10/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SWA CHARTERED SURVEYORS
THE LOFTS WALTHAM HALL
BAMBERS GREEN
BISHOPS STORTFORD
HERTS
CM22 6PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWA CHARTERED SURVEYORS**

Registered or principal address: **THE LOFTS WALTHAM HALL BAMBERS GREEN
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 6PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04741497**

Company Director 1

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 A shares held as at the date of this return**
Name: **NIGEL DAVID ROWE**

Name: **DAVID BRIAN GEORGE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **QUATRO TECH LIMITED**

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER LECORE

Name: GARY LAW

Shareholding 4 : 2 ORDINARY B shares held as at the date of this return
3 shares transferred on 2013-12-11
Name: TEJ DOMESTIC APPLIANCES LTD

Shareholding 5 : 2 ORDINARY B shares held as at the date of this return
Name: ALLIANCE TRUST PENSIONS LTD

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: MOUNTRING LTD T/A SWIFT TRADING

Shareholding 7 : 2 ORDINARY B shares held as at the date of this return
Name: NCS GROUP LIMITED

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return
2 shares transferred on 2014-08-01
Name: FALCROSS LIMITED

Shareholding 9 : 2 ORDINARY B shares held as at the date of this return
Name: MEERA PROPERTIES LTD

Shareholding 10 : 3 ORDINARY B shares held as at the date of this return
Name: JENNIFER ELIZABETH EVANS

Name: PETER JOSEPH EVANS

Shareholding 11 : 2 ORDINARY B shares held as at the date of this return
Name: KAG TRADING LIMITED

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: NIGEL DAVID ROWE

Name: DAVID BRIAN GEORGE

Shareholding 13 : 3 ORDINARY B shares held as at the date of this return
Name: PANNA MASHRU

Shareholding 14 : 2 ORDINARY B shares held as at the date of this return
Name: CRACOW BAKERY LIMITED

Shareholding 15 : 3 ORDINARY B shares held as at the date of this return

Name:

STANDARD LIFE TRUSTEE CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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