



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRST4M76

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*Company Name:* **DOLPHIN COURT HEALTH CLUB MANAGEMENT COMPANY LIMITED**

*Company Number:* **05509215**

*Date of this return:* **15/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ELMHURST 98- 106 HIGH ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ROISIN MORIA**

Surname: **DUNNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ASHLEY RUSSELL**

Surname: **BEAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1965** Nationality: **BRITISH**  
Occupation: **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO SECTION 80 OF THE ACT AND TO THE PROVISIONS OF THE ARTICLE 2(B) THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTOR AND THE DIRECTORS SHALL HAVE THE POWER TO OFFER, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES TO SUCH PERSONS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* ASHLEY BEAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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