



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH9K16CQ**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **DOLPHIN ESTATES LIMITED**

*Company Number:* **00303315**

---

### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**HILLSIDE ALBION  
STREET  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5BH**

*Register of  
Members Address:*

**37 WESTGATE ROAD  
BECKENHAM  
KENT  
BR3 5DT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE HINTON**

*Address:* **BENTRE CHURCHTOWN  
ILLOGAN  
CORNWALL  
TR16 4SW**

---

### *Director 1 :*

*Name:* **MICHAEL HERBERT  
HINTON**

*Address:* **37 WESTGATE ROAD  
BECKENHAM  
KENT  
BR3 5DT**

*Date of Birth:* **10/11/1934**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **TIMOTHY GILES  
SUNDERLAND HINTON**

*Address:* **STANSTEAD LODGE STANSTEAD  
ABBOTTS  
WARE  
HERTFORDSHIRE  
SG12 8LD**

*Date of Birth:* **06/04/1964**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2317 ORDINARY Shares held as at 31/12/2008**

*Name:* **CATHERINE HINTON**

*Address:*

---

#### *Shareholding 2:*

**2366 ORDINARY Shares held as at 31/12/2008**

*Name:* **TIMOTHY G.S. HINTON**

*Address:*

---

*Shareholding 3:*

**2317 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JENNIFER HINTON**

*Address:*

---

*Shareholding 4:*

**3000 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MICHAEL HERBERT HINTON**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 31/12/2008**  
**2000 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:*

**JAYES DOUGLAS MARSBY**

*Address:*

*Name:*                    **MICHAEL HERBERT HINTON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**