



Companies House

AR01 (ef)

Annual Return



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X30MWVH7

Company Name: **DOLPHIN ESTATES LIMITED**

Company Number: **00303315**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HILLSIDE
ALBION STREET
CHIPPING NORTON
OXFORDSHIRE
OX7 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **HINTON**

Former names:

Service Address: **BEN-TRE CHURCHTOWN
ILLOGAN
CORNWALL
TR16 4SW**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY GILES SUNDERLAND**

Surname: **HINTON**

Former names:

Service Address: **40 CROSS STREET
LONDON
ENGLAND
N1 2BA**

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

Date of Birth: **06/04/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3317 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HINTON**

Shareholding 2 : **3366 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY G.S. HINTON**

Shareholding 3 : **3317 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JOULE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2013-12-30
Name: **THE EXECUTOR OF MICHAEL HERBERT HINTON DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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