



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4CUCN17**

*Company Name:* **DOLPHIN PROPERTY (MANAGEMENT) LIMITED**

*Company Number:* **00973290**

*Date of this return:* **28/07/2010**

*SIC codes:* **7123**

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

*Situation of Registered Office:* **CROWN CHAMBERS  
BRIDGE STREET  
SALISBURY  
WILTSHIRE  
SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIR CHRISTOPHER JOHN**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **PAULS DENE HOUSE  
CASTLE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR CHRISTOPHER JOHN**

*Surname:*                                **BENSON**

*Former names:*

*Service Address:*                        **PAULS DENE HOUSE  
CASTLE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3RY**

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

*Date of Birth:*    **20/07/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LADY MARGARET JOSEPHINE**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **PAULS DENE HOUSE  
213 CASTLE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1929** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES CARRY ONE VOTE (B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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* : 23 ORDINARY shares held as at 2010-07-28  
*Name:* JULIAN CHRISTOPHER WOODBURN BENSON

*Shareholding 2* : 10 ORDINARY shares held as at 2010-07-28  
*Name:* MARGARET JOSEPHINE BENSON

*Shareholding 3* : 944 ORDINARY shares held as at 2010-07-28  
*Name:* CHRISTOPHER JOHN BENSON

*Shareholding 4* : 23 ORDINARY shares held as at 2010-07-28  
*Name:* CHARLES JEFFERIES WOODBURN BENSON

## *Authorisation*

*Authenticated*

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

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