



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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

Company Number: **00973290**

Date of this return: **28/07/2014**

SIC codes: **77351**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **23 ORDINARY shares held as at the date of this return**
Name: **JULIAN CHRISTOPHER WOODBURN BENSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARGARET JOSEPHINE BENSON**

Shareholding 3 : **944 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BENSON**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
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.