



Companies House

for the record

Company Name

DOLPHIN HOUSE (GUILDFORD)
LIMITED

363s Annual Return

Company Type

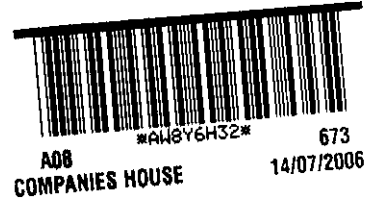
Private Company Limited By
Shares

Company Number

2753287

Information extracted from
Companies House records on
10th September 2005

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A08
COMPANIES HOUSE

673
14/07/2006

A24
COMPANIES HOUSE

671
16/06/2006

Section 1: Company details

Ref: 2753287/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Grasmere Road Lightwater Surrey GU18 5TJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jeffrey Holcombe DAVIS Address Cat Bells 50 Grasmere Road Lightwater Surrey GU18 5TJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Jeffrey Holcombe DAVIS ceased to be secretary (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Bryan Richard MARSHALL Address The Haven Limes Avenue Burghclere Newbury Berkshire RG20 9HE Date of birth 29/04/1947 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bryan Richard MARSHALL ceased to be director (if applicable) 29 / 06 / 2006

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued 5 Total Nominal value of shares issued £5.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Mr James Andrew Holcombe DAVIS Address Flat F Dolphin House Chertsey Street Guildford Surrey GU1 4JS Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr James Andrew Holcombe DAVIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
> Shareholder Name Miss Rachel Helen DAVIS Address Cat Bells 50 Brasmere Road Lightwater Surrey GU18 5TJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss Rachel Helen DAVIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
> Shareholder Name Mr Mario HANSEK Address Flat B Dolphin House Chertsey Street Guildford Surrey GU1 4JS Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Mario HANSEK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>7/6/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	7/6/2005	_____	_____	__/__/__
Class	Number	Date of transfer									
ORD	1	7/6/2005									
_____	_____	__/__/__									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Kristina HANZEK		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Kristina HANZEK		
Address Flat B Dolphin House Chertsey Street Guildford Surrey GU1 4JS		Address 				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class Ord	Number 1	Date of transfer 7 / 6 / 2025
> Shareholder Name JUNALD HOLDINGS LIMITED		Name 		Shares transferred by JUNALD HOLDINGS LIMITED		
Address C/O Messrs Julian Holy Solicitors Emperor S Gate 114A Cromwell Road London SW7 4ES		Address 				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -
> Shareholder Name Mrs Pari RAFIEL-TEHRANI		Name 		Shares transferred by Mrs Pari RAFIEL-TEHRANI		
Address Flat C, Dolphin House Chertsey Street Guildford		Address 				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - -

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BENJAMIN JOHN CROUCHER</u> Address <u>FLAT 3 DOLPHIN HOUSE</u> <u>CHEKSEY STREET</u> <u>GUILDFORD SURREY</u> UK Postcode <u>GU1 4JS</u>	<u>1 ordinary share</u>		<u>7.6.2005</u>
Name <u>RAMIN POULADIAN - KARI (DR)</u> Address <u>2 LITTLE WARREN CLOSE</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU4 8PW</u>	<u>1 ordinary share</u> <u>JOINTLY OWNED</u>		<u>10.1.2005</u>
Name <u>HOMAYRA POULADIAN-KARI (MRS)</u> Address <u>2 LITTLE WARREN CLOSE</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU4 8PW</u>	<u>1 ORDINARY share</u> <u>JOINTLY OWNED</u>		<u>10.1.2005</u>
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 14 / 6 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/10/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. H. DAVIS

Telephone number inc code

0276 474562

Address

CAT BEALS

50 Grosvenor Rd

Loughor Road G. L. 18 515

DX number if applicable

DX exchange

Postcode

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