



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
30th September 2006

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

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
7032	Manage real estate, fee or contract																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 Mr Dr Ramin POULADIAN DR E ENG Address 2 Little Warren Close Guildford Surrey GU4 8PW Date of birth 10/07/1966 Nationality British Occupation M D	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 Mr Dr Ramin POULADIAN DR E ENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Pari Rokh RAFIEI TENRANI

Address
Flat C Dolphin House
Chertsey Street
Surrey

Date of birth 24/01/1943

Nationality British

Occupation Retired

Amended details

Name

☐ 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 Pari Rokh RAFIEI TENRANI
ceased to be director (if applicable)

_____ / _____ / _____

	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-
> 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-
> 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.		

- | 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 | Number 1 | 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

Class _____ Number _____ Date of transfer ____/____/____

_____ | | | |
| > Shareholder Name
Miss Rachel Helen DAVIS

Address
Cat Bells
50 Brasmere Road Lightwater Surrey
GU18 5TJ

Shares held
Class Ordinary | Number 1 | 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

Class _____ Number _____ Date of transfer ____/____/____

_____ | | | |
| > Shareholder Name
Mr Mario HANSEK

Address
Flat B Dolphin House Chertsey Street
Guildford Surrey
GU1 4JS

Shares held
Class Ordinary | Number 1 | 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

Class _____ Number _____ Date of transfer ____/____/____
01/11/2005
_____ | | | |

Current details		Amended details		Shares transferred									
> Shareholder Name Mrs Kristina HANZEK Address Flat B Dolphin House Chertsey Street Guildford Surrey GU1 4JS Shares held Class Ordinary Number 1	Name Mrs Kristina HANZEK Address Flat B Dolphin House Chertsey Street Guildford Surrey GU1 4JS UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Kristina HANZEK <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>7/6/2025</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	7/6/2025			
Class	Number	Date of transfer											
ORD	1	7/6/2025											
> Shareholder Name JUNALD HOLDINGS LIMITED Address C/O Messrs Julian Holy Solicitors Emperor S Gate 114A Cromwell Road London SW7 4ES Shares held Class Ordinary Number 1	Name JUNALD HOLDINGS LIMITED Address C/O Messrs Julian Holy Solicitors Emperor S Gate 114A Cromwell Road London SW7 4ES UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by JUNALD HOLDINGS LIMITED <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
> Shareholder Name Mrs Pari RAFIEL-TEHRANI Address Flat C, Dolphin House Chertsey Street Guildford Shares held Class Ordinary Number 1	Name Mrs Pari RAFIEL-TEHRANI Address Flat C, Dolphin House Chertsey Street Guildford UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____ Class _____ Number _____	Shares transferred by Mrs Pari RAFIEL-TEHRANI <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	_____	_____	__/__/____	_____	_____	__/__/____
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 B DOLPHIN HOUSE</u> <u>CHERTSEY ST</u> <u>GUILDFORD</u> UK Postcode <u>GU1 4JS</u>	1 ORDINARY SHARE		7.6.05
Name <u>ORAMIN POVLADIAN-KARI</u> Address <u>2 LITTLE WARREN CLOSE</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU4 8PW</u>	1 ORDINARY SHARE Jointly owned		10.1.05
Name <u>MRS NOMAYRA POVLADIAN-KARI</u> Address <u>2 LITTLE WARREN CLOSE</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU4 8PW</u>	1 ORDINARY SHARE Jointly owned		10.1.05
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 27 / 10 / 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 6/10/2006
- 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 2007** 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

0 1276 474562

Address

1st BELLS 50 GRASMARK RD

LIGHTWATER

SURREY

DX number if applicable

DX exchange

Postcode

GU18 5TJ