



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KWMNRC

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*Company Name:* **DOLPHIN HOUSE (GUILDFORD) LIMITED**

*Company Number:* **02753287**

*Date of this return:* **06/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 GRASMERE ROAD  
LIGHTWATER  
SURREY  
GU18 5TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY HOLCOMBE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CAT BELLS 50 GRASMERE ROAD  
LIGHTWATER  
SURREY  
GU18 5TJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR RAMIN**

*Surname:*                **POULADIAN**

*Former names:*

*Service Address:*        **2 LITTLE WARREN CLOSE  
GUILDFORD  
SURREY  
GU4 8PW**

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

*Date of Birth:*    **10/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **M D**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PARI ROKH**

*Surname:*                           **RAFIEI TENRANI**

*Former names:*

*Service Address:*                **FLAT C DOLPHIN HOUSE  
CHERTSEY STREET  
SURREY**

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

*Date of Birth:*   **24/01/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANDREW HOLCOMBE DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEN CROUCHER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARI RAFIEL-TEHRANI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNALD HOLDINGS LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAMIN POULADIAN**

## *Authorisation*

*Authenticated*

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

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