



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02753287**

Date of this return: **06/10/2010**

SIC codes: **7011**
7032

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : 1 ORDINARY shares held as at 2010-10-06
Name: JAMES ANDREW HOLCOMBE DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-06
Name: BEN CROUCHER

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-06
Name: PARI RAFIEL-TEHRANI

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-06
Name: JUNALD HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-06
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.