



Companies House

— for the record —

Company Name

**DOLPHIN HOUSE (GUILDFORD)
LIMITED**

363s Annual Return

Company Type

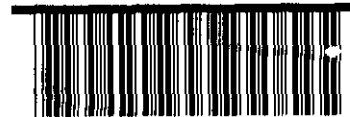
**Private Company Limited By
Shares**

Company Number

2753287

Information extracted from
Companies House records on
12th September 2003

- > 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.



A72
COMPANIES HOUSE

AQ5MAPE4

0001
22/10/03

Section 1: Company details

Ref: 2753287/03/10

Current details

Amended details

- > **Registered Office
Address**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**50 Grasmere Road
Lightwater
Surrey
GU18 5TJ**

Address

UK Postcode

- > **Register of Members**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture
Holders**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > **Principal Business
Activities**
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

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.*

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 288.</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 288.</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) _ _ / _ _ / _ _ _ _

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| <p>> Shareholder Name
Mr James Andrew Holcombe DAVIS</p> <p>Address
Flat F
Dolphin House Chertsey
Street
Guildford
Surrey
GU1 4JS</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Mr James Andrew Holcombe DAVIS</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Miss Rachel Helen DAVIS</p> <p>Address
Cat Bells
50 Brasmere Road Lightwater
Surrey
GU18 5TJ</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Miss Rachel Helen DAVIS</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name
Mr Mario HANSEK</p> <p>Address
Flat B Dolphin House
Chertsey Street
Guildford
Surrey
GU1 4JS</p> <p>Shares held
Class
Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held
Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Mr Mario HANSEK</p> <p>Class Number Date of transfer</p> | | |

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 Aggregate Nominal Value of issued shares
> 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 Total Nominal value of shares issued
> 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 Mrs Kristina HANZEK Address Flat B Dolphin House Chertsey Street Guildford Surrey GU1 4JS Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Kristina HANZEK	
	Number 1					
>	Shareholder Name Mrs Iris Evelyn MARSHALL	Name JUNAD HOLDINGS LIMITED	Address MESSRS JULIAN HOLY - SOLICITORS EMPEROR'S GATE 114 CHANCERY ROAD LONDON UK Postcode	Shares held Class Number	Class Number Date of transfer	Shares transferred by Mrs Iris Evelyn MARSHALL
	Number 1					
>	Shareholder Name Mrs Pari RAFIEL-TEHRANI	Name Address UK Postcode	Shares held Class Number	Class Number Date of transfer	Shares transferred by Mrs Pari RAFIEL-TEHRANI	
	Number 1					

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £15.

Signature

[Signature]
(Director / Secretary)

Date

18 / 10 / 2003

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 **6/10/2003** 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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode