



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOLPHIN COURT (WOOLACOMBE) MANAGEMENT COMPANY LIMITED**

Company Number: **04418455**

Date of this return: **17/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUNNINGWELL HOUSE
ASHBURY
NEAR SWINDON
WILTSHIRE
SN6 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER CHARLES**

Surname: **MILLARD**

Former names:

Service Address: **SUNNINGWELL HOUSE
ASHBURY
SWINDON
WILTSHIRE
SN6 8LN**

Company Director ***I***

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **43 KELLAWAY AVENUE
BRISTOL
AVON
UNITED KINGDOM
BS6 7XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER CHARLES**

Surname: **MILLARD**

Former names:

Service Address: **SUNNINGWELL HOUSE
ASHBURY
SWINDON
WILTSHIRE
SN6 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **MILLARD**

Former names:

Service Address: **SUNNINGWELL HOUSE**
 ASHBURY
 SWINDON
 WILTSHIRE
 SN6 8LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **COMMUNITY NURSE**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR ROY ALAN**

Surname: **PALMER**

Former names:

Service Address: **3 HALLGUARDS MILL
HODDOM
LOCKERBIE
DUMFRIES & GALLOWAY
DG11 1AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **47 DEVON ROAD
CHEAM
SURREY
SM2 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1964** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

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>			
NONE			

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 17/04/2014 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: **R A PALMER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C J SULLIVAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA MILLARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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