



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9TU2H**

*Company Name:* **DOLPHIN HOUSE MANAGEMENT LIMITED**

*Company Number:* **04871228**

*Date of this return:* **10/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 BARN WAY  
TROWBRIDGE  
WILTSHIRE  
BA14 6FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* PUGH

*Former names:*

*Service Address:* 14 BARN WAY  
TROWBRIDGE  
WILTSHIRE  
BA14 6FL

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAROLE MARY**

*Surname:*                         **ELLIS**

*Former names:*

*Service Address:*                **ROSEVINE 391C HAM GREEN  
HOLT  
TROWBRIDGE  
WILTS  
BA14 6PZ**

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

*Date of Birth:*    **07/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* PUGH

*Former names:*

*Service Address:* 14 BARN WAY  
TROWBRIDGE  
WILTSHIRE  
BA14 6FL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/12/1963 *Nationality:* BRITISH  
*Occupation:* FINANCE OFFICER

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD PATRICK JOHN**

*Surname:*                      **PUGH**

*Former names:*

*Service Address:*            **14 BARN WAY  
TROWBRIDGE  
WILTSHIRE  
BA14 6FL**

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

*Date of Birth:*    **23/12/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 10/08/2014 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:* RENO FARRELLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PATRICK JOHN PUGH

*Name:* ANNE MARIE PUGH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY GILBERT

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

*Name:* PAUL JONES

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

## *Authorisation*

*Authenticated*

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

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