



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOLPHIN HOTEL (HAMPSHIRE) LIMITED**

*Company Number:* **06993733**

*Date of this return:* **18/08/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **6TH FLOOR  
NEW BRIDGE STREET HOUSE 30/34 NEW BRIDGE STREET  
LONDON  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ALEXANDER KENNETH**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **1 BRIGHOUSE PARK GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 6GY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARIN JAMES**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **MILL HOUSE CRESSBROOK MILL  
CRESSBROOK  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 8SA**

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

*Date of Birth:*    **09/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR (HOTELS)**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ALAN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **MANDERLEY LOWER SOUTH PARK ROAD  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8LF**

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

*Date of Birth:* **24/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GERARD**

*Surname:*                **ROUSE**

*Former names:*

*Service Address:*        **VERNON HOUSE  
VERNON DRIVE  
BAKEWELL  
DERBYSHIRE  
DE45 1FZ**

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

*Date of Birth:*    **31/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DOVID**

*Surname:* **SHARMAN**

*Former names:*

*Service Address:* **5 MAYFIELD GARDENS  
LONDON  
NW4 2PY**

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

*Date of Birth:* **21/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **CARE HOME DEVELOPER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MANNY**

*Surname:*                      **WEISS**

*Former names:*

*Service Address:*            **1A DANESCROFT GARDENS  
LONDON  
NW4 2ND**

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

*Date of Birth:*    **08/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS ATTACHING TO ORDINARY SHARES RE VOTING, DIVIDENDS ETC**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AVANDIA INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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