



Companies House

AR01 (ef)

Annual Return



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X4JCNSCB

Company Name: **DAUPHINE LIMITED**

Company Number: **07024432**

Date of this return: **21/09/2015**

SIC codes: **25990**
32120

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

Situation of Registered Office: **119 FLOOD STREET**
CHELSEA
LONDON
SW3 5TD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PATRICK FRANCIS**

Surname: **HORNER**

Former names:

Service Address: **119 FLOOD STREET
LONDON
SW3 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DUGAL CHARLES REID**

Surname: **MULLER**

Former names:

Service Address: **RECTORY FARM HOUSE
LONGSTOWE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7UU**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN HORNER**

Name: **DUGAL MULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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