



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BB6ETF

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*Company Name:* **DOLPHINS PRE-SCHOOL LIMITED**

*Company Number:* **07253062**

*Date of this return:* **13/05/2012**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **34 WELBECK AVENUE  
HOVE  
BN3 4JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JOHN**

*Surname:* **KEEGAN**

*Former names:*

*Service Address:* **34 WELBECK AVENUE  
HOVE  
BN3 4JN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA**

*Surname:*                **GAVAN**

*Former names:*

*Service Address:*        **34 WELBECK AVENUE  
HOVE  
BN3 4JN**

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

*Date of Birth:*    **30/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KEEGAN**

*Former names:*

*Service Address:* **34 WELBECK AVENUE  
HOVE  
BN3 4JN**

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

*Date of Birth:* **07/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS MARITA**

*Surname:*                           **MCCOLLUM**

*Former names:*

*Service Address:*                **34 WELBECK AVENUE  
HOVE  
BN3 4JN**

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

*Date of Birth:*   **19/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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:* **JOHN KEEGAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA GAVAN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARITA MCCOLLUM**

## *Authorisation*

*Authenticated*

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

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