

#### COMPANIES HOUSE

of company number 00576954

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company name

DOLPHIN PROPERTY INVESTMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
0 17	0   5	916		

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

42 SHEEN COMMON DRIVE RICHMOND SURREY TW10 5BN

# Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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D	11	<b>36</b>	
Day	Month	Year	
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00576954  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  58 ST JAMES'S STREET LONDON SW1A 1LD  Register of debenture holders (See note 6)	10 ORANGE STREET HAYMARKET LONDON WCZH 9DQ
Any register of debenture holders (or duplicate) is kept at	
58 ST JAMES'S STREET LONDON SW1A 1LD	10 ORANGE STREET HAYMARKET LONDON WCZH FIDQ
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
TRACY LYNNE STRICKLAND 42 SHEEN COMMON DRIVE RICHMOND SURREY TW10 5BN	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR BASIL STRICKLAND 42 SHEEN COMMON DRIVE RICHMOND SURREY TW10 5BN	
Date of Birth:- 24/07/22	
Nat:BRITISH Occ:DOCTOR OF MEDICINE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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00576954 If the information shown needs amen give details below and the date of any ch			
Directors - continued			
Particulars.	Day Month Year		
NICOLA HILARY	Date of any change.		
STRICKLAND			
42 SHEEN COMMON DRIVE			
RICHMOND			
SURREY TW10 5BN	••••		
	·		
Date of Birth:- 05/05/58			
Nat:BRITISH			
Occ:DOCTOR OF MEDICINE	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Your		
Particulars.	Day Month Year Date of any change.		
TRACY LYNNE	Date of any change.		
STRICKLAND			
42 SHEEN COMMON DRIVE			
RICHMOND			
SURREY TW10 5BN			
Data of Dinth 12/01/61			
Date of Birth:- 13/01/61 Nat:BRITISH			
OCC:SECRETARY AND COMPANY			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Talliana.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
The first start of the start of	*		
16 Abia maman han passad to be discoted where	Day Month Year_		
If this person has ceased to be director, please state when.	Date of resignation.		
emia milan	La formation de la formation d		
Show any relevant current and previous directorships.			
Page 3	,		

00576954 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
•	Totals	(000	£100.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclos	ed 🗌
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			•
Certificate	Signed	asil Stu	els and
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.5.	46	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return incl	udoo	continuation charts
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SHIPLEYS WEYMEAD HO 106 MEADROW FARNCOMBE GODALMING SURREY GU73HY		REF: 4/AJW
	Telephone	Postcode	Ext

# LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

	T	Acco	ount of Share	S
Company Number: 00576954		1	shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or amount of		last return, or, in the case of the first return, since the	
DOLPHIN PROPERTY INVESTMENT COMPANY	stock held	incorporation	of the	
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this			
and the second of the second o	return.	(b) persons	who have o be members.	
	Number	Ceased (	o be members.	
	l	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ansierieu	of Transfer	
NHSTRICKLAND	50			
42 SHEEN COMMON DRIVE, RICHMOND				
SURREY. TWIO SBN				
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TI STOLOVIANO	50.	1		
· CORROCAND	<u> </u>			
TL STRICKLAND 42 SHEEN COMMON DRIVE, RICHMOND		İ		
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SUPPREY TWO SBN				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00576954 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DOLPHIN PROPERTY INVESTMENT COMPANY incorporation of the stock held LIMITED by existing company, by members at (a) persons (a) persons who are still members, and date of this (b) persons who have ...... return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held . . .