



**Companies House**

— for the record —

Company Name

**DOLPHIN MEWS RESIDENTS  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1986914**

Information extracted from  
Companies House records on  
**10th August 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40  
COMPANIES HOUSE

0605  
27/08/02

### Section 1: Company details

Ref: 1986914/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Dolphin Mews Fishbourne Road Chichester West Sussex PO19 3HT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 2 Dolphin Mews Chichester West Sussex PO19 3HT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Margaret TURNER</b>  <b>Address</b> <b>1 Dolphin Mews</b> <b>Fishbourne Road</b> <b>Chichester</b> <b>West Sussex</b> <b>PO19 3HT</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret TURNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Timothy Stuart DOBBIN</b>  <b>Address</b> <b>2 Dolphin Mews</b> <b>Chichester</b> <b>West Sussex</b> <b>PO19 3HT</b>   <b>Date of birth</b> 19/05/1972  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Stuart DOBBIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Margaret TURNER

**Address**  
1 Dolphin Mews  
Fishbourne Road  
Chichester  
West Sussex  
PO19 3HT

**Date of birth** 26/08/1930

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Margaret TURNER ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£18.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£18.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 27/07/2000

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	PLEASE SEE ENCLOSED DETAILS		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

18 / 08 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 27/7/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 27th July 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR T DOBBIN

Telephone number inc code

01243 786897

Address

2 DELAMIN MEWS  
FISHBOURNE ROAD  
CHICHESTER

DX number if applicable

DX exchange

Postcode

PO19 3HT

**DOLPHIN MEWS RESIDENTS COMPANY LTD**  
**Reg No 1986914**

**FULL LIST OF SHAREHOLDERS AT 27<sup>th</sup> JULY 2002**

Shareholders Details	Class And Number Of Shares Held	Class And Number Of Shares Transferred	Date Of Registration Of Transfer
<b>Name</b> <u>Mrs M Turner</u> <b>Address</b> <u>1 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr &amp; Mrs T Dobbin</u> <b>Address</b> <u>2 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr &amp; Mrs J Curtis</u> <b>Address</b> <u>3 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mrs B Ackroyd</u> <b>Address</b> <u>4 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Lt Col M Williams</u> <b>Address</b> <u>29 Wakesford Copse</u> <u>Church Crookham</u> <u>Fleet</u> <u>Hampshire</u> <b>UK Postcode</b> <u>GU13 0DP</u>	1 Ordinary Share		



<b>Name</b> <u>Mrs G Sampson</u> <b>Address</b> <u>6 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mrs M Horton</u> <b>Address</b> <u>7 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr M Amos</u> <b>Address</b> <u>8 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr &amp; Mrs D Smee</u> <b>Address</b> <u>Maylands</u> <u>Pine Grove</u> <u>West Broyle</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3PN</u>	1 Ordinary Share		
<b>Name</b> <u>Ms C Dawes</u> <b>Address</b> <u>10 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Miss A Aylwin</u> <b>Address</b> <u>Tremeadow Cottage</u> <u>Church Lane</u> <u>Lyminster</u> <u>West Sussex</u> <b>UK Postcode</b> <u>BN17 7QJ</u>	1 Ordinary Share		

<b>Name</b> <u>Mrs S Bulbeck</u> <b>Address</b> <u>Puffin House</u> <u>3 The Rowans</u> <u>Broad Road</u> <u>Hambrook</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO18 8RF</u>	1 Ordinary Share		
<b>Name</b> <u>Mrs E Franklin</u> <b>Address</b> <u>14 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr G Tinsley &amp; Mrs H</u> <u>Hurley</u> <b>Address</b> <u>15 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mrs R Bradley</u> <b>Address</b> <u>16 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mrs J Olliver-Jones</u> <b>Address</b> <u>17 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
<b>Name</b> <u>Mr &amp; Mrs W Woodward</u> <b>Address</b> <u>18 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		

<b>Name</b> <u>Mrs T Gore</u> <b>Address</b> <u>18 Dolphin Mews</u> <u>Fishbourne Road</u> <u>Chichester</u> <u>West Sussex</u> <b>UK Postcode</b> <u>PO19 3HT</u>	1 Ordinary Share		
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