



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARI  
CF4



of company number 02661840

E

company name  
DOBBIN & SULLIVAN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/97

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
1   1	1   1	9   7

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.

Day	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LIMEHOUSE COURT  
3/11 DOD STREET  
LONDON  
E14 7EQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
7484 OTHER BUSINESS ACTIVITIES  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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CHARTERED SURVEYORS  
VALUERS AND  
ESTATE AGENTS.

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

02661840

**Register of members** (See note 5)

The register is kept at  
THE REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

CARL JULIUS  
DOBBIN  
2 MOUNT VIEW  
ENFIELD  
MIDDLESEX EN2 8LF

Day Month Year  

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

CARL JULIUS  
DOBBIN  
2 MOUNT VIEW  
ENFIELD  
MIDDLESEX EN2 8LF

Day Month Year  

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 Date of any change.

Date of Birth:-- 06/04/51  
Nat:BRITISH  
Occ:ESTATES AGENT

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

VALERIE ELIZABETH  
ROPER  
RIVETTS COTTAGE  
RYE HILL  
HARLOW  
ESSEX CM18 7JQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/54  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS MILES  
SULLIVAN  
90 CRANBOURNE AVENUE  
WANSTEAD  
LONDON  
E11 2BQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/58  
Nat:BRITISH  
Occ:~~SURVEYOR~~ CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>300</u>	<u>£ 300</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>300</u>	<u>£ 300</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 11/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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, *mark this box.*



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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

GARY SWAIN

Secretary/Director\*  
(delete as appropriate)

Date 5/12/97

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

GARY SWAIN

McMAHON SWAIN + COMPANY

336 HACKNEY ROAD

Postcode E2 7AX

Telephone 0171 729 5403 Ext