

COMPANIES HOUSE

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 27/04/99 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 19	0 15	9 9

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.

BARNBY MOOR HOUSE BARNBY MOOR RETFORD NOTTS DN22 80X

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

1.5 202620 3638

Annual Return

of company number 00895691	С
company name	
A.D. SECURITIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	WIGHT	Teal	
		1		
	Day	Month	Year	
	1			
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00895691	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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	Day Month Year
form 288.	Day Month Year Date of any change.
SHEENA NANETTE MABEL	
DARBYSHIRE BARNBY MOOR HOUSE	***************************************
BARNBY MOOR	***************************************
RETFORD	
NOTTINGHAMSHIRE DN22 8QX	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN ANTHONY CHARLES	
DARBYSHIRE BARNBY MOOR HOUSE	
BARNBY MOOR	***************************************
RETFORD	
NOTTINGHAMSHIRE DN22 8QX	

Date of Birth:- 02/05/39	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	AROYLE INTERIORS US
Page 2	FLEET ECONOMY UKO

00895691 If the information shown needs amendment. give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. SHEENA NANETTE MABEL DARBYSHIRE BARNBY MOOR HOUSE BARNBY MOOR RETFORD NOTTINGHAMSHIRE DN22 80X Date of Birth:- 03/02/53 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

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Month

Year

Date of resignation.

00895691	Class	Number of	Aggregate
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares
this return.	ORN 50	2,000	issued multiplied by nominal value per share)
	Totals	2.000	£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.			not on on paper
	A full list of m	nembers 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, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/7	<i>J</i> 99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ / This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that yours on this pa	have completed
		<u> </u>	
To whom should Commonian House disease and		SWELL CRABTRE	_
To whom should Companies House direct any enquiries about the information shown in this return?>		CLAYS BANK CHA HEBDEN BRIDG	AMBERS
		WEST YORKSHI HX7 6AA	KE
	Telephone (01422	Ext
Page 4	6	342431	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 36
Company Number: 00895691		Account of Share Particulars of shares trans-	es
	- Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
A.D. SECURITIES LIMITED	amount of	of the first return, since the	
A.D. SECORITES LIMITED	stock held		
	by existing		
	members at date of this		ļ
	return.	(b) persons who have	}
·		ceased to be members.	
	Number	Date of	7
A4	currently	i Niimoer i	
Name and address	1	I 7 11 109 1011 W(1011	Remarks
	held	of Transfer	
J A C Darbyshire			
Barnby Moor House, Barnby Moor,			
Retford, Nottinghamshire DN22 8QX	1,990		
Darbyshire Securities Limited	10		
			_

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00895691 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the A.D. SECURITIES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held