



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YIYP

Company Name: **A.D. SECURITIES LIMITED**

Company Number: **00895691**

Date of this return: **09/05/2015**

SIC codes: **70221**
70229

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

Situation of Registered Office: **FIRS FARM HOUSE**
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRS FARM HOUSE BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY CHARLES**

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY CHARLES**

Surname: **DARBYSHIRE**

Former names:

Service Address: **FIRS FARM HOUSE
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 1990 ORDINARY shares held as at the date of this return
Name: J.A.C. DARBYSHIRE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN HAMISH MCGREGOR DARBYSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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