

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



of company number 00895691

C

company name

A.D. SECURITIES 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 18/04/96
If this information requires amendment use the spaces

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 9	0 5	916

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	rear

Day	Month	Year
		1

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 8655 MANAGEMENT CONSULTANTS

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

00895691 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	
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.	Day Month Year
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
Total Wildin	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN ANTHONY CHARLES DARBYSHIRE BARNBY MOOR HOUSE BARNBY MOOR RETFORD NOTTINGHAMSHIRE DN22 8QX	Day Month Year Date of any change.
Date of Birth:— 02/05/39 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	POR ATTACHED LIST
Page 2	

DIRECTORSHIPS OF MRS S N M DARBYSHIRE

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Argyle Interiors Ltd

A D Securities Ltd

Darbyshire Securities Ltd

A H Turner Group Ltd

A H Turner Property Developments Ltd) until

A H Turner Property Management Ltd

A H Turner Design Ltd

A H Turner Travel Ltd - until 15.11.90
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DIRECTORSHIPS OF MR J A C DARBYSHIRE

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Argyle Interiors Ltd
A D Securities Ltd
Fleet Economy Ltd
Darbyshire Securities Ltd
A H Turner Group Ltd
A H Turner Vehicle Contracts Ltd
                                  ) 8.2.91
A H Turner Leasing Ltd
A H Turner Ltd
A H Turner Property Development Ltd)
A H Turner Property Management Ltd )
A H Turner Design Ltd
A H Turner Finance Ltd
A H Turner Travel Ltd - until 15.11.90
Markham Securities Ltd - Resigned 9.11.90
British Vehicle Rental & Leasing Assocn Ltd - Resigned 30.11.90
Retford Squash Club Ltd - Resigned 91.11.90
North Nottinghamshire Training & Enterprise Council - Resigned 4.11.90
Bassetlaw Industry Assocn Ltd - Resigned 9.11.90
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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 8QX Date of Birth:- 03/02/53 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. TACHED LIST 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 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. Month Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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00895691 Issued Share Capital (See note 8)	Class ,	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)
	ORD		
	Sp shares	2,000	£100
	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 paper
	A full list of mer	mbers is enclose	ed .
Elective resolutions (See note 10) (Private companies only)			v .
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	S: (1)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 2016	96	Secretary/Director */ *(delete as appropriate)
I enclose the fee of £18.	This return inclu	ا ممان	
Cheques should be made payable to Companies House.	Please ensi	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this	Ch BARCL	VELL CRABTREE artered Account AYS BANK CHA	ants
return?>		HEBDEN BRIDG WEST YORKSHII HX7 6AA	

Telephone 01422-842431 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	IST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	<u> </u>
A.D. SECURITIES LIMITED shares or smount of stock held by existing members at date of this return. Name and address Name and address Name and address 1,990 Date of Registration of Transfer ed Notts DN22 8QX Darbyshire Securities Limited 10 Shares or smount of stock held by existing members and date of this return. Number currently held 1,990 Date of Registration of Transfer Remarks	Company Number: 00895691	Number of	Particulars of	shares trans-	
A.D. SECURITIES LIMITED stock held by existing members at date of this return. Number currently held 1,990 Date of Registration of Transfer Remarks Remarks Date of Registration of Transfer Remarks Parnby Moor House, Barnby Moor, Retford, Notts DN22 8QX Darbyshire Securities Limited 10	Company Name:		last return, o	r, in the case	
by existing members at date of this return. Number Currently held Date of Transferred Number Transferred J A C Darbyshire Barnby Moor House, Barnby Moor, Retford, Notts DN22 8QX Darbyshire Securities Limited Date of Registration of Transfer Remarks 1,990 Date of Registration of Transfer 1,990 Date of Registration of Transfer 1,990 Date of Remarks 1,990			of the first re	turn, since the	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIGURE LAND LAND LAND AND LAND (CC	1			E TO FORW 3
Company Number: 00895691			count of Shar f shares trans-	es
Company Name:	Number of shares or	ferred since	the date of the	
A.D. SECURITIES LIMITED	amount of stock held by existing	of the first r incorporation	eturn,since the	
	members at date of this return.	(a) persons member: (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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