



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A22 \*A6LFKMQC\* 50  
COMPANIES HOUSE 26/06/96

156  
001479

363s

# Annual Return

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 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
09	05	96

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.

BARNBY MOOR HOUSE  
BARNBY MOOR  
RETFORD  
NOTTS DN22 8QX

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

## 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

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

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

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.

SHEENA NANETTE MABEL  
DARBYSHIRE  
BARNBY MOOR HOUSE  
BARNBY MOOR  
RETFORD  
NOTTINGHAMSHIRE DN22 8QX

Day Month Year  

--	--	--

 Date of any change.

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

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

Day Month Year  

--	--	--

 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  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

DIRECTORSHIPS OF MRS S N M DARBYSHIRE

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 ) 8.2.91  
A H Turner Design Ltd )  
A H Turner Travel Ltd - until 15.11.90

DIRECTORSHIPS OF MR J A C DARBYSHIRE

Argyle Interiors Ltd  
A D Securities Ltd  
Fleet Economy Ltd  
Darbyshire Securities Ltd )  
A H Turner Group Ltd ) Until  
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 9.11.90  
North Nottinghamshire Training & Enterprise Council - Resigned 4.11.90  
Bassetlaw Industry Assocn Ltd - Resigned 9.11.90

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

**Directors - continued**

Particulars.

SHEENA NANETTE MABEL  
DARBYSHIRE  
BARNBY MOOR HOUSE  
BARNBY MOOR  
RETFORD  
NOTTINGHAMSHIRE DN22 8QX

Date of Birth:- 03/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PER ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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)
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.

on paper      not on  
paper

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.

Signed

 Secretary/Director

\*(delete as appropriate)

Date

25/6/96

I enclose the fee of **£18.**

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

This return includes 1 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?----->

.....  
**CRESSWELL CRABTREE & SONS**  
Chartered Accountants  
**BARCLAYS BANK CHAMBERS**  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 6AA  
.....

Telephone 01422-842431 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**\*SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]