

WB/128/001067



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A37 *ALXR1BFA* 363
COMPANIES HOUSE 16/05/95
A25 *AK1NMBAP* 12
COMPANIES HOUSE 11/05/95

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 19/04/95

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	95

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

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Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

00895691

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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 8QS

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 8QS

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.

Other directorships.

PER ATTACHED LIST

Directors - continued

Particulars.

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

Date of Birth:- 03/02/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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)
ORDINARY 6p SHARES	2,000	£12,000
Totals	2,000	£12,000

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 ☒

not on
paper

on paper

The last full members list was at 09/05/93

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 **£18.**

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

Signed 

Secretary/Director *
(delete as appropriate)

Date 4/5/95

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



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