



COMPANIES HOUSE

363<sub>b</sub>

28/186/003153 x4

## Annual Return

Please return to

THE REC  
COMPAN  
CROWN W  
CARDIFF  
CF4 3UZ



A37 \*A603Y7AY\* 398  
COMPANIES HOUSE 23/06/98

A13 \*ACMT35NW\* 218  
COMPANIES HOUSE 25/04/98

of company number **CN** 1656047

**B**

company name  
ARNOS DEVELOPMENTS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 06/03/97

WAKEFIELD ROAD  
NETHERTON  
MERSEYSIDE  
L30 6TZ

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

**DA** 3 | 1 | 0 | 8 | 9 | 6

| | | | |

**DB** | | | | |

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

**PA** 2 | 0 | 5 | 1 |

| | | | |

MANUFACTURE OF SECURITY  
SYSTEMS & JOINERY

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	
	KAREN
	MCCULLOCH
<b>AD</b>	7 ELTON AVENUE
	NETHERTON
Post Town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L30
Country	ENGLAND

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

1656047

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

DAVID

O'BRIEN

**AD**

3 BARTON HEUS ROAD

Post Town FORMBY

County/Region MERSEYSIDE

Postcode L37 2EY

Country ENGLAND

Day Month Year

**DO** 17 09 53Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>5000</u>	<u>£5000</u>
<b>Totals</b>	<u>5000</u>	<u>£5000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
31/08/93**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.**Signed D O 2Date 27-3-98Secretary/Director \*  
(\* delete as appropriate)This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

<u>WHITNALLS</u>	
<u>44A LIVERPOOL ROAD</u>	
<u>LYDiate</u>	
<u>MERSELBIDE</u>	Postcode <u>L31 2LZ</u>
Telephone <u>0151 531 8284</u>	Extension <u>RW</u>

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?

