



COMPANIES HOUSE

363<sub>b</sub>

18/186 / 003153 + 4

## Annual Return

Please return to

THE REG.  
COMPANIES  
CROWN W.  
CARDIFF  
CF4 3UZ



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.

	Day	Month	Year
DA	3   1	0   8	9   5

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 28/02/97

WAKEFIELD ROAD  
NETHERTON  
MERSEYSIDE  
L30 6TZ

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

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### 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.

PA	2	0	5	1
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MANUFACTURE OF SECURITY  
SYSTEMS & JEWELLERY

1656047

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

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

**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.

**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 . . . . .

**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

**Address**

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

\* Voluntary details

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

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

<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

Details of a new company secretary <b>must</b> 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

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 HEYS ROAD

Post Town

FORMBY

County/Region

MERSEYSIDE

Postcode

L37 2EY

Country

ENGLAND

Day Month Year

**DO**

17 09 53

Nationality

**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 OO Secretary/Director \*  
(\* delete as appropriate)

Date 27-3-98

This return includes ..... continuation sheets.  
(enter number)

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

WHITNALLS

44A LIVERPOOL ROAD

LIVER

MERSEYSIDE Postcode L31 2LZ

Telephone 0151 531 8284 Extension RW

**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)?



**Please complete in typescript,  
or in bold black capitals.**

### List of past and present members Schedule to form 363a, 363b

**Company Number**  
**Company Name in full**

1656047

ARNOS DEVELOPMENTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

## Schedule to form 363a, 363b

(a) persons who are still members, and  
(b) persons who have ceased to be members.

[illegible]