



Companies House

AR01 (ef)

Annual Return



X56CQKE1

Received for filing in Electronic Format on the: **05/05/2016**

Company Name: **ADARE SEC LIMITED**

Company Number: **02814431**

Date of this return: **30/04/2016**

SIC codes: **17230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 MERIDIAN SOUTH
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
LE19 1WY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PARK MILL CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
HD8 9QQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARRONS CONSULTANCIES LIMITED**

Registered or principal address: **1 MERIDIAN SOUTH
MERIDIAN BUSINESS PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1WY**

European Economic Area (EEA) Company

Register Location: **1 MERIDIAN SOUTH MERIDIAN BUSINESS PARK LEICESTER**

Registration Number: **01708508**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **CRICH**

Former names:

Service Address: **34 BROOKSIDE GLEN
BROOKSIDE
CHESTERFIELD
DERBYSHIRE
S40 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **PARSONS**

Former names:

Service Address: **PARK MILL WAKEFIELD ROAD
CLAYTON WEST
HUDDERSFIELD
ENGLAND
HD8 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WHITESIDE**

Former names:

Service Address: **23 MILLBECK GREEN**
 COLLINGHAM
 WEST YORKSHIRE
 LS22 5AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ADARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.