



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJC1ER

Company Name: **ADP Security Systems Limited**

Company Number: **03214405**

Date of this return: **19/06/2015**

SIC codes: **80200**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH MARC**

Surname: **PRESTON**

Former names:

Service Address: **14 HEATHFIELD ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DAY**

Former names:

Service Address: **90 LIPHOOK ROAD LINDFORD
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 0PG**

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

Date of Birth: **07/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOSEPH MARC**

Surname: **PRESTON**

Former names:

Service Address: **14 HEATHFIELD ROAD
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4DG**

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN DAY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH DAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-06-12
Name: **DAVID JOSEPH MARC PRESTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-06-05
50 shares transferred on 2015-06-05
100 shares transferred on 2015-06-12
Name: **LESLEY PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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