

BB

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363s



C O M P A N I E S H O U S E

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should

The information printed below is taken from Companies House records as at 23/07/98

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
018	018	918

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FRON DEG
CLAYTON ROAD
MOLD
FLINTSHIRE CH7 1SU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 02636147

C

company name

ADAMS CONSULTING ENGINEERS HOLDINGS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

AMANDA ROSE
ARYA-MANESH
22 CLWYD AVENUE
PRESTATYN
DENBIGHSHIRE LL19 9NG

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

STEWART
ADAMS
CROES WIAN
CAERWYS
MOLD
FLINTSHIRE CH7 5BG

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Date of Birth:- 30/04/39
Nat:BRITISH
Occ:CONSULTING ENGINEER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HASSAN
ARYA-MANESH
WINDY RIDGE 22 CLWYD AVENUE
PRESTATYN
DENBIGHSHIRE LL19 9NG

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/51

Nat:BRITISH

Occ:CONSULTING ENGINEERS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID PETER
ASHMAN
HOLLYBANK
VILLAGE ROAD NORTHOP HALL
MOLD
FLINTSHIRE CH7 6HT

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/56

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

- Particulars.

PAUL WALTER JOHN
BEDFORD
39 ST HELENS CRESCENT
HASTINGS
EAST SUSSEX TN34 2EN

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/51

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	130,000	£130,000
Totals	130,000	£130,000

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 ☐

on paper

not on paper

The last full members list was at 08/08/97

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 **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director*
(delete as appropriate)

Date

3-9-98

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?----->

Mrs A. P. ARYA-MANESH
 ADAMS CONSULTING ENGINEERS LTD
 FROM DEQ, CLAYTON ROAD MOLD
 FLINTS. Postcode CHA 1SU

Telephone 0852 754334 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

