00000130

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the accreat data is



Company Name

ARCHITECTURAL DESIGN AND PLANNING SERVICES LIMITED

## 363s Annual Return

in the "Amended details" colur

> Please complete in black ink an

Company Type
Private Company Limited By
Shares
Company Number
2769882

Information extracted from Companies House records on 1st February 2008

Section 1: Company details

A24 1

A25

Address

\*AJP3PY19\* 15/03/2008

49

COMPANIES HOUSE

. .

\*A47NWX89\* 15/02/2008

**COMPANIES HOUSE** 

498

Registered Office
Address
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Ref 2769882/09/28

Thorn Garth
Main Road
Thorngumbald
N. Humberside HU12 9NA

**Current details** 

	<del></del>	
UK Postcode	 	

> Register of Members
If any of the details are
wrong stille them through
and fill in the correct details
in the "Amended details"
column

Address where the Register is held

At Registered Office


UK Postcode LLLL LLL

UK Postcode

> Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

Not Applicable Address

> Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column

SIC Code Description

7020

SIC CODE Description

7012 Buying & sell own real estate

\_ \_ \_ \_ \_

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Letting of own property

<del>_</del>	

Company Number - 2769882

**Section 2: Details of Officers of the Company** 

	Current details	Amended details 🗼 ⁴ ೆ °
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Aidan Michael MCARDLE  Address Thorn Garth Main Road Thorngumbald Hull North Humberside HU12 9NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Alison Patricia MALLETT  Address Paull Manor Thorngumbald Road Hull HU12 8AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 18/03/1964  Nationality British  Occupation Residential Home Owner	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Alison Patricia MALLETT ceased to be director (if applicable)

	ompany Number - 2769882	Section 2: Details of Officers of the C  Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Aidan Michael MCARDLE  Address Thorn Garth Main Road Thorngumbald Hull North Humberside HU12 9NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 19/04/1935 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Residential Home Owner	Date of birth / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Helen Diane MCARDLE  Address 7 Marydene Drive Inglemire Lane Hull North Humberside HU6 7TB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Âddress
	Particulars of a new Director must be notified on form 288a	Date of birth 16/09/1961  Nationality British  Occupation Residential Home Owner	UK Postcode

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been	CROIVANT	100
		`	Aggregate Nominal Value of issued shares
	issued to the		<u> </u>
	company's shareholders		<u> </u>
		Class of Share	Number of shares issued
		<u> </u>	<del></del>
			Aggregate Nominal Value of issued shares
			t
		Class of Share	Number of shares issued
		L	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
	> Please fill in the t	rotal	Number of shares issued
	number of issued shares and their		<u> </u>
	nominal value		Aggregate Nominal Value of issued shares
			<u> </u>
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	☐ There were no chang☐ A list of changes is er	
	required information on the attached schedules	☐ A full list of members	
	or in another format		
	agreed by Companies	Wh = 4 - 4 4 4 12 - 4 - 5 · · ·	nambers was rescued on 10/40/0006
	House	I he last full list of m	nembers was received on: 02/12/2006
>	REMEMBER		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2769882

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number? of shares or amount of stock held	stock transferred	registration
Name  Address  Address  Than Rann  Than Rann  UK Postcode  HULL 2 SING	Co	•	
Name  Miss H romovi  Address  Throw Cart  Thrownship  UK Postcode Hull 2 Self	Former (2 40		
Name  Mas a. C. Dallet  Address  The 20 Cantly  Thomason  UK Postcode H.J.L. S.NB	Farm,		
Name Address UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name	· ·		
Address			
<u> </u>			
	UK Postcode	1	
Name			
Address			
•			
<b></b>	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
L	UK Postcode		
	UK Postcode	<u></u>	<u> </u>

Company Number - 2769882

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	•	•	
1	. Declaration		
			n are correct as at the made-up-date
	(shown at 2 below) I enc	lose the filing fee o	of £30
	Signature	adle	Date 12 , 2 , 0 8 _
	,	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		the Annual Return and the
2.	Date of this return		
	This AR is made up to 2/12/2007	If you are makin please give the	g this return up to an earlier date, date here
		/ _	_ /
		Note The form mus	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a d	ate earlier than 2nd December
	2008 please give the new		
		/_	
4.	. Where to send this		
4.	Where to send this Please return this form to		
4.	Please return this form to		
4.	Please return this form to  Registrar of Companies  Companies House		For members of the Hays Document Exchange service
4.	Please return this form to Registrar of Companies	form	For members of the Hays Document
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	<b>form</b> OR	For members of the Hays Document Exchange service DX 33050 Cardiff
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	<b>form</b> OR	For members of the Hays Document Exchange service
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Con Info.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact you mation that you give will be	OR  illing fee with the entact information is ou if there is a quest evisible to searched the entact information is a quest evisible to searched the entact information is a quest evisible to searched the entact information is a quest evisible to searched the entact information is a quest evisible to searched the entact information is a question in the entact information is a question in the entact information in the entact information is a question in the entact information in the entact information is a question in the entact information in the entact information is a question in the entact information in the entact information is a question in the entact information in the entact information is a question in the entact information in the entact in	For members of the Hays Document Exchange service DX 33050 Cardiff  company number written on the below, but if you do, it will help ery on the form. The contact ers of the public record shone number inc code
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