



Companies House

for the record

Company Name

ADORATION LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3200099

Information extracted from
Companies House records on
1st May 2001

Section 1: Company details



Ref: 3200099/03/10

Current details

Amended details

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

Century House
100 Station Road
Horsham
West Sussex RH13 5UZ

Address

UK Postcode - - - - -

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

Address where the Register is held

At Registered Office

Address

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

UK Postcode - - - - -

- > 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
7440 Advertising

SIC CODE Description

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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael HOYLE Address The Willows 10 Waters Edge Station Road Pulborough West Sussex RH20 1AX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael HOYLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Kenneth FERGUSON Address Redwood Rise The Hawthorns Smock Alley West Chiltington Pulborough West Sussex RH20 2QH Date of birth 20/10/1954 Nationality British Occupation General Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Kenneth FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Jeffrey GUNTER Address 73 Britannia Court The Strand, Brighton Marina Village Brighton East Sussex BN2 5SF Date of birth 12/02/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Jeffrey GUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Michael HOYLE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address The Willows 10 Waters Edge Station Road Pulborough West Sussex RH20 1AX	Address _____ _____ _____
	Date of birth 13/11/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Account Director	Date of change _ _ / _ _ / _ _ _ _ Date Michael HOYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 63,818 Aggregate Nominal Value of issued shares £63,818.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 63,818 Total Nominal value of shares issued £63,818.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name T. DANCE		Name 				
		Address 				
Address 4 Pillarbox Cottages Tower Hill Horsham West Sussex RH13 7AH		UK Postcode - - - - -		Shares transferred by T. DANCE		
Shares held Class Ordinary		Number 1000	Shares held Class ORDINARY	Number 1000	Class	Number Date of transfer
> Shareholder Name Graham Kenneth FERGUSON		Name 				
		Address 				
Address Redwood Rise The Hawthorns Smock Alley West Chiltington Pulborough West Sussex RH20 2QH		UK Postcode - - - - -		Shares transferred by Graham Kenneth FERGUSON		
Shares held Class Ordinary		Number 14150	Shares held Class ORDINARY	Number 21286	Class	Number Date of transfer
> Shareholder Name S. GRISS		Name 				
		Address 				
Address Windflowers The Street Patching Worthing West Sussex BN13 3XF		UK Postcode - - - - -		Shares transferred by S. GRISS		
Shares held Class Ordinary		Number 7658	Shares held Class ORDINARY	Number 11907	Class	Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name D. GUNER		Name <u>GUNTER</u>			
Address 73 Britannia Court Brighton Marina Village Brighton BN2 5SF		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by D. GUNER	
Shares held Class Ordinary	Number 8225	Shares held Class <u>ORDINARY</u>	Number <u>13495</u>	Class 	Number Date of transfer
> Shareholder Name M. HOYLE		Name 			
Address 5 Curbey Close West Chiltington Pulborough West Sussex RH20 2HU		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by M. HOYLE	
Shares held Class Ordinary	Number 12830	Shares held Class <u>ORDINARY</u>	Number <u>15330</u>	Class 	Number Date of transfer
> Shareholder Name A. PAGE		Name 			
Address Pike House Honeysuckle Lane Worthing West Sussex BN13 3BT		Address 			
		UK Postcode _ _ _ _ _		Shares transferred by A. PAGE	
Shares held Class Ordinary	Number 3722	Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class 	Number Date of transfer <u>ORDINARY</u> <u>3200</u> <u>01/09/2000</u> <u>ORDINARY</u> <u>722</u> <u>31/11/2000</u>

Current details		Amended details		Shares transferred		
> Shareholder Name M. POWELL		Name 		Shares transferred by M. POWELL		
Address 22 Wimbleshurst Road Horsham West Sussex RH12 2ED		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 3722		Number 		Class ORDINARY	Number 722	Date of transfer 30/11/2020
				Class ORDINARY	Number 3000	Date of transfer 5/09/2020
> Shareholder Name Brian STONES		Name 		Shares transferred by Brian STONES		
Address 98 Wicklands Avenue Saltdean Brighton East Sussex BN2 8EP		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 11711		Number 0		Class ORDINARY	Number 11711	Date of transfer 23/01/2021
						Date of transfer --/--/----
> Shareholder Name M. WILLIAMS		Name 		Shares transferred by M. WILLIAMS		
Address 24 Burrell Close Partridge Green Horsham West Sussex RH13 8BH		Address 				
UK Postcode 		 				
Shares held Class Ordinary		Shares held Class 				
Number 800		Number 800		Class ORDINARY	Number 800	Date of transfer --/--/----
						Date of transfer --/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Michael Hoyle
(Director / Secretary)

Date

17, 05, 2001.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/5/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must 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 date earlier than **17th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MIKE HOYLE

Telephone number inc code

01403 212100

Address

adOration Ltd
Century House, 100
Station Rd HORSHAM

DX number if applicable

DX exchange

Postcode

RH13 5UZ