



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALARM DOCTOR PRIVILEGE CLUB LIMITED**

Company Number: **06087365**

Date of this return: **07/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CAIRNS ACCOUNTANTS 102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
S18 2GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BEE**

Former names:

Service Address: **17 WALL GARDENS
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5HN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BEE**

Former names:

Service Address: **17 WALL GARDENS
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5HN**

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

Date of Birth: **01/03/1946** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **BEE**

Former names:

Service Address: **17 WALL GARDENS
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5HN**

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

Date of Birth: **22/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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