



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

LTSB
£150x10
143457

Annual Return

Company Number 1932769

Company Name in full Dartford Securities Limited

Date of this return

The information in this return is made up to

Day	Month	Year
07	06	2001

Date of next return

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
28	05	2002

Registered Office

Show here the address **at the date of
this return.**

Ross House
1 Shirley Road
Windmill Hill

Any change of
registered office
must be notified
on form 287.

Post town Enfield

County / Region Middlesex

UK Postcode EN2 6SB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6024

6312

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



A04
COMPANIES HOUSE

0558
15/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title | Mr

Forename(s) | John Michael

* Voluntary details.

Surname | Mills

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| 103 Moffats Lane

| Brookmans Park

Post town | Hatfield

County / Region | Hertfordshire

UK Postcode | AL9 7RP

Country | United Kingdom

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	4	0	4	1	9	6	2

Forename(s) Keith James

Surname Austin

Address

Little Orchard House

41 New Road

Tylers Green

Post town High Wycombe

County / Region Buckinghamshire

UK Postcode HP10 8DN

Country United Kingdom

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
0	3	0	3	1	9	6	5

Forename(s) Michael John

Surname Ellis

Address

6 Highfield Close

Post town Amersham

County / Region Bucks.

UK Postcode HP6 6HG

Country United Kingdom

Nationality British

Business occupation Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

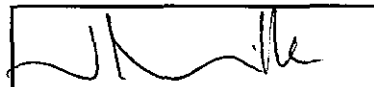
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14-6-01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J M Mills, Ross House, 1 Shirley Road, Windmill Hill, Enfield

Tel 0208 362 3443

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		Day	Month		Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1	2	0	1	1	9	4	8		
		Forename(s)	Anthony Thomas									
		Surname	Hughes									
Address		17 Highfield Place										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	Epping									
		County / Region	Essex					UK Postcode	CM16 4DB			
		Country	England					Nationality	British			
Business occupation		Manager										

* Voluntary details.

Name	* Style / Title										
		Day	Month		Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	5	0	3	1	9	6	2	
		Forename(s)	Jamie Robert Mark								
		Surname	Smith								
Address		"Japonica"									
		6, Quince Close									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	Sunninghill								
		County / Region	Berkshire					UK Postcode	SL5 7BL		
		Country	United Kingdom					Nationality	British		
Business occupation		Corporate Treasurer									

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1932769

Company Name in full Dartford Securities Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			