



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X4958LOZ

Company Name: **ADIPS LIMITED**

Company Number: **04785961**

Date of this return: **03/06/2015**

SIC codes: **93210**

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

Situation of Registered Office: **C/O ADIPS LTD.
NORTH EAST BIC SUNDERLAND ENTERPRISE PARK EAST
WEARFIELD
SUNDERLAND
SR5 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE ALEXANDER**

Surname: **DITCHBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **DADSWELL**

Former names:

Service Address: **103 BELGRAVE ROAD
DARWEN
LANCASHIRE
BB3 2SF**

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

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALLAN JOHN**

Surname: **FORD**

Former names:

Service Address: **17 EMMOT HOUSE CHART WAY
REIGATE
SURREY
ENGLAND
RH2 0NZ**

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

Date of Birth: **27/11/1945** *Nationality:* **BRITISH**

Occupation: **SHOWMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **NICHOLLS**

Former names:

Service Address: **HOLLINS FARM CROWDEN
TORSIDE
GLOSSOP
DERBYSHIRE
SK13 1HY**

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

Date of Birth: **10/04/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP MARTIN**

Surname: **PIKE**

Former names:

Service Address: **49 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5NG**

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

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - KNOCKOUT
CHALLENGE LTD.**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN DERRY**

Surname: **POSTLETHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **JACK**

Surname: **SCHOFIELD**

Former names:

Service Address: **THE BUNGALOW
SIBTHORPE HILL TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0PJ**

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

Date of Birth: **01/10/1944** *Nationality:* **BRITISH**

Occupation: **FAIRGROUND ENGINEER**

Company Director 7

Type: **Person**

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

Surname: **WALLIS**

Former names:

Service Address: **41D FAIRHOLME CARAVAN PARK
COLLINGHAM STREET
MANCHESTER
ENGLAND
M8 8RQ**

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

Date of Birth: **20/11/1944**

Nationality: **BRITISH**

Occupation: **SHOWMAN**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN SPENCER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN CLIFFORD**

Surname: **CULINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1947** Nationality: **BRITISH**

Occupation: **SHOWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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