



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529QU40**

*Company Name:* **AMDALE SECURITIES LIMITED**

*Company Number:* **06087717**

*Date of this return:* **07/02/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O LAWRENCE SMITH & CO.  
PARKWAY HOUSE SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ASIM ALI**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ASIM ALI**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1983**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM CLIVE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1981** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DUNCAN JAMES**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **SAINT JOHNS HOUSE EAST STREET  
LEICESTER  
ENGLAND  
LE1 6NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **SCHORB**

*Former names:*

*Service Address:* **SAINT JOHNS HOUSE EAST STREET  
LEICESTER  
ENGLAND  
LE1 6NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **0 ORDINARY shares held as at the date of this return**

**501 shares transferred on 2016-01-31**

*Name:* **ADAM CLIVE SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**499 shares transferred on 2016-01-31**

*Name:* **RICHARD LAWRENCE SMITH**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **GLENSTONE PROPERTY PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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