

COMPANIES HOUSE

15/2363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



of company number 02649870

R

company name

NICHOLS AND DOYLE PROTECTION SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	ay	Month	Year
3	10	0 19	9 18

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day Month Year

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 THE CHASE GILLINGHAM KENT ME8 6AG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02649870 Register of members (See note 5)	if the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Any register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. DANIEL TIMOTHY DOYLE 15 THE CHASE GILLINGHAM KENT ME8 6AG	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DANIEL TIMOTHY DOYLE 15 THE CHASE GILLINGHAM KENT ME8 6AG	Day Month Year Date of any change.
Date of Birth:- 30/03/57 Nat:BRITISH Occ:SECURITY OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	Date of resignation.

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02649870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. PAUL JAMES NICHOLS 148 TANFIELD AVENUE LONDON NW2 7SP	Day Month Year 2,3 0,7 9,8 Date of any change. 130 REVIEW ROAD NEASOEN LONDON NW2 7BD
Date of Birth:— 17/09/58 Nat:BRITISH Occ:SECURITY OFFICER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

02649870 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b		
	ORDINALY	_2	nominal value per share)		
	Totals		£2-500		
List of past and present members (See note 9)					
(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 c	changes in the per			
The last full members list was at 30/09/96	A full list of members is enclosed not on paper A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Side			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2319		Secretary/Director * delete as appropriate)		
l enclose the fee of £15. Cheques should be made payable	This return inclu	Ides Jane	continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MRD	T. DOYL	LE		
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	15 THE	CHA-SE			
		Postcode A	NE8 6A9		
Page 4	Telephone O	3423476E	$xi \mathcal{N}/A$		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363			
	Particulars of	shares trans-		
shares or amount of stock held by existing members at date of this return.	last return, of of the first re incorporation company, by (a) persons members (b) persons	r, in the case sturn, since the of the who are still , and who have		
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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!	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number currently Number currently	

LIST OF PAST AND PRESENT MEMBERS (continued)

THE MEMBERS	(continued)		SCHEDUL	E TO FORM 36
Company Number: 02649870		A	ccount of Shar	'es
		Particulars (of shares trans-	Ť
Company Name:	Number of	rerred since	the date of the	
NICHOLS AND DOME PRO-	shares or	last return	Of, in the case	İ
NICHOLS AND DOYLE PROTECTION SERVICES	amount of	of the first	return since the	Í
LIMITED SERVICES	stock held	Incorporation	n of the	İ
	by existing	company by		ĺ
	members at		who are still	}
	date of this		rs, and	}
	return.	(b) persons	Who have	ļ
		ceased	to be members.	
	Number]		1
Name and address		Number	Date of	
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