RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

delivered

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 the Companies (Northern Irela Order 1986 regardless of whe

A second filing of a documen cannot be filed where it is co information that was original properly delivered Form RPO used in these circumstances

For further information, please refer to our guidance at www.gov.uk/companieshouse



10/01/2017 COMPANIES HOUSE

Company	details

Company number

3 | 1 | 7 | 7

Company name in full 5 WARRINGTON CRESCENT LIMITED → Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

CH01 Change of director's details

CH02 Change of corporate director's details

Change of secretary's details CH03

Change of corporate secretary's details **CH04**

Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 **Annual Return**

TM01

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

Change of details of individual person with significant control (PSC) PSC04

Change of details of relevant legal entity (RLE) with significant control PSC05

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

Notification of PSC statements PSC08

Update to PSC statements PSC09

RP04 Second filing of a document previously delivered

3	Description of the original document	
Document type ●	ANNUAL RETURN - AR01	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
Date of registration of the original document		
4	Section 243 or 790ZF Exemption ®	
	If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating	If you are currently in the process of applying for or have been granted

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

RP04

Second filing of a document previously delivered

Presenter information	4 Im
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please appear
visible to searchers of the public record	☑ W
Contact name	You ma
Company name	addres return
Address	For cor
PAGES	The Reg
	Crown \
	For cor
Post town	The Reg
County/Region	Fourth 1
	139 Fot
Postcode	DX ED2
Country	or LP - 4
DX	For cor
Telephone	The Reg
	Second Belfast.
✓ Checklist	DX 481
We may return forms completed incorrectly or	Section
with information missing	If you a
	243 or
Please make sure you have remembered the	to the o
following.	The Reg
☐ The company name and number match the	Cardiff,
information held on the public Register	
 You can only use this form to file a second filing of 	
a document delivered to the Registrar of Companies	7 Fu
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies	For furt
☐ If you are updating a document where you have	on the v
previously paid a fee, do not send a fee along with	or emai
this form	
☐ You have enclosed the second filed document(s)	This
☐ If the company to which this document relates has	alter
signed up to the PROOF (PROtected Online Filing)	
scheme, you must also deliver with this form, and	form
the second filed document(s), a PR03 form 'Consent	1

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

for paper filing '

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Go online to file this information

Annual Return



	www	gov i	uk/co	mpar	nieshouse		Please see 'How to pay' on the last page			
	that t	nay u the co ct as a nust f	se th impa at the file ar	is fori ny inf e date n Ann	m to confirm formation is e of this retur ual Return at		You cannot use this form to go notice of changes to the compositions, registered office add to company type or information	A20	*A5XTUPFV* 10/01/2017 #122 COMPANIES HOUSE	
Part 1	Co	mp	an	y d	letails					
	The section must be completed by all companies							→ Filling in this form Please complete in typescript or in bold black capitals.		
									All fields are mandatory unless specified or indicated by *	
A1	Con	npan	y d	etail	s					
Company number	0	1	7	7	1 2 6	3			Company name change If your company has recently	
Company name in full	5 W	/ARF	RING	ОТ	N CRESCE	NT LII	MITED		changed its name, please provide the company name as at the date of this return	
A2	Ret	urn (date							
	date	• The		al ret	turn must be	deliver	date The return date must not be a fut ed within 28 days of the date given be		Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary	
Date of this return ②	°1	^d 2		" 0	^m 8	′2 ^y 0	0 1 2 /		of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date	
A3	Prin	cipa	l bu	sine	ess activity	У				
		se sh				tion co	de number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	9	8	0	0	0				or a description of your company's main business in this section	
Classification code 2	<u> </u>								A full list of the trade classification	
Classification code 3	<u> </u>								codes are available on our website www.gov.uk/companieshouse	
Classification code 4		<u> </u>								
		ou car iness				please	give a brief description of your			
Principal activity description										
										

A fee is payable with this form

A4	Company type •	<u> </u>
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ®	
Building name/number	5	O Change of registered office
Street	WARRINGTON CRESCENT	This must agree with the address that is held on the Companies House
	LITTLE VENICE	record at the date of this return If the registered office address has
Post town	LONDON	changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	W 9 1 E D	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) ®
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records **	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors. Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

	Corporate secretary's details •	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	·
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	
Math Ab	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered ©		

AR01 2015

Annual Return

Corporate director

C1	Corporate director's details Output Description:		
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02	
Post town		This information will appear on the	
County/Region		public record	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details.	
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance	
Where the company/ firm is registered ●		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered 9			
If applicable, the registration number			

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MR	please complete form APO3 and submit it together with this annual
Full forename(s)	PAUL GEORGE DOUGLAS	return
Surname	KIERS	Corporate details Please use Section B1-B4 to enter
Former name(s) •		corporate secretary details. Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		◆ Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address	
Building name/number	FLAT 1, 5	Service address If you have previously notified
Street	WARRINGTON CRESCENT	Companies House that the service address is at 'The Company's
	LITTLE VENICE	Registered Office', please state 'The Company's Registered Office' in the
Post town	LONDON	address
County/Region		This information will appear on the public record
Postcode	W 9 1 E D	
Country	UNITED KINGDOM	

Director

E1	Director's details •			
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MRS	complete form AP01 and submit it together with this annual return		
Full forename(s)	NOUSHAZAR NAZIFI	Corporate details		
Surname	HARIRI	Please use Section C1-C4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Month/year of birth	X X	Please provide any previous names		
Business occupation (if any)	HOUSEWIFE	(including maiden or married names) which have been used for business purposes during the period of this return		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details.		
E2	Director's service address®	····		
9 11	<u></u>	6) Samuca address		

EZ	Director's service address
Building name/number	FLAT 1, 5
Street	WARRINGTON CRESCENT
	LITTLE VENICE
Post town	LONDON
County/Region	
Postcode	W 9 1 E D
Country	UNITED KINGDOM

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

For a corpo Title* MR Full forename(s) GARETH Surname LEWIS Former name(s) Country/State of residence Nationality Month/year of birth Business occupation CORPORA	MARK Mark	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01
For a corpo Title* MR Full forename(s) GARETH Surname LEWIS Former name(s) Country/State of residence Nationality Month/year of birth Business occupation CORPORA	MARK SINGDOM The state director, complete Section C1-C4 MARK The state director, complete Section C1-C4 The state director, complete Section C1-C4 The state director, complete Section C1-C4 The state director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO1
Full forename(s) Surname LEWIS Former name(s) Country/State of residence Nationality Month/year of birth Business occupation CORPORA	(INGDOM	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Surname LEWIS Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Surname LEWIS UNITED K RESIDENT STATES AND	(INGDOM	Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Country/State of residence Nationality BRITISH Month/year of birth® X X Business occupation CORPORA	^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 2	corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Country/State of residence Nationality Month/year of birth X X Business occupation CORPORA	^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 2	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01
residence Nationality BRITISH Month/year of birth X X Business occupation CORPORA	^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 2	since the last annual return and have not notified us, please complete form CH01
Month/year of birth XXX Business occupation CORPORA	· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·	
	TE EVECUTIVE	Please provide any previous names
	ATE EXECUTIVE	(including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
E2 Director's	service address®	· · · · · · · · · · · · · · · · · · ·
Building name/number ATELIER	HOUSE, 64	Service address If you have previously notified
Street PRATT ST	REET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town LONDON		 Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode N W 1	0 L F	public record
Country UNITED K		

Director

Directo.				
E1	Director's details •			
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form APO1 and submit it together with this annual return		
Full forename(s)	KHEY HAU	Corporate details		
Surname	LIM	Please use Section C1-C4 to enter corporate director details		
Former name(s) 🕏		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please		
Nationality	MALAYSIAN	complete form CH01		
Month/year of birth	X X	Please provide any previous names (including maiden or married names)		
Business occupation (if any)	BANKER	which have been used for business purposes during the period of this return		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details.		
E2	Director's service address o			
Building name/number	SECOND FLOOR FLAT, 5	Service address If you have previously notified		

5.2	Director 2 service address
Building name/number	SECOND FLOOR FLAT, 5
Street	WARRINGTON CRESCENT
	LITTLE VENICE
Post town	LONDON
County/Region	
Postcode	W 9 1 E D
Country	UNITED KINGDOM

companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MR Full forename(s) CHARLES BENEDICT Surname PUGH Former name(s) Country/State of residence Nationality BRITISH Monthlyyear of burth Business occupation (if any) CORPORATE EXECUTIVE Director's service address Building name/number GARDEN FLAT, 5 Street WARRINGTON CRESCENT LITTLE VENICE Post town LONDON Country/Region PUGH Orporate details Please use Section C1-C4 to er corporate detrector details All details must agree with thos previously notified to Companie house if you have made changs and have not notified us, please complete from CM01 Pormer name(s) Please provide any previous har (including marden or married and have not notified us, please complete from CM01 Pormer name(s) Please provide any previous har (including marden or married and which have been used for busing purposes during the period of the return Month and year of burth Please provide month and year revoved full date of burth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details. Street WARRINGTON CRESCENT LITTLE VENICE Post town LONDON This information will appear on public record	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MR Full forename(s) CHARLES BENEDICT Surname PUGH Former name(s)* UNITED KINGDOM COuntry/State of residence Nationality Month/year of birth* ORDORATE EXECUTIVE Business occupation (if any) CORPORATE EXECUTIVE E2 Director's service address* Building name/number GARDEN FLAT, 5 Street WARRINGTON CRESCENT LITTLE VENICE Post town LONDON Post town VII formation will appear on the suddress* This information will appear on the suddress* This information will appear on the suddress* Post town VII formation will appear on the suddress* This information will appear on the suddress* Post town VIII formation will appear on the suddress* This information will appear on the suddress* Post town VIII formation will appear on the suddress* This information will appear on the suddress* Post town VIII formation will appear on the suddress* Director appointments You cannot use this form to appoint a director to details. Post town VIII formation to list individual directors of the company's Registered Office' in the address* This information will appear on the suddress* This information will appear on	Director				
For a corporate director, complete Section C1-C4 Title* MR Full forename(s) CHARLES BENEDICT Surname PUGH Former name(s) Country/State of estadence Nationality BRITISH Month/year of birth Business occupation (if any) CORPORATE EXECUTIVE CORPORATE EXECUTIVE E2 Director's service address WARRINGTON CRESCENT LITTLE VENICE Post town LONDON Country/Region Violating address Violating address Violating address Violating indirector is dot bits, pic complete form APO1 and submit together with this annual return and hore not c1-C4 to er corporate director details Director details All details must agree with thos previously notified to Companie House if you have made change since the last annual return and have not notified us, please complete form CH01 Former name(s) Former name(s) Director details Director details Director details All details must agree with thos previously notified to Companie House if you have made change since the last annual return and have not notified us, please complete form CH01 Former name(s) Former name(s) Director details Corporate details Flease provide and return and have not notified us, please complete form CH01 Former name(s) Former name(s) Former name(s) Former name(s) Director details Flease provide and previous name in notified us, please complete form CH01 Former name(s) Former name(s) Former name(s) Flease provide and previous name in notified us, please complete form CH01 Former name(s) Former name(s) Flease provide and previous name in notified us, please complete form CH01 Former name(s) Former name(s) Former name(s) Flease provide and name and return and have not notified us, please complete form CH01 Former name(s) Flease provide and previous name in not notified us, please complete form CH01 Former name(s) Former name(s) Former name(s) Former name(s) Flease provide and previous name in name	For a corporate director, complete Section C1-C4 Title* MR Full forename(s) CHARLES BENEDICT Surname PUGH Former name(s) Country/State of residence Nationality BRITISH Monthlyear of birth Business occupation (if any) CORPORATE EXECUTIVE Director's service address Building name/number GARDEN FLAT, 5 Street WARRINGTON CRESCENT LITTLE VENICE Post town LONDON Country/Region For a corporate director, complete form APO1 and submit it opublic record Top company's Registered Office' in the address Title* MR To CHARLES BENEDICT Corporate details Director details Director details All detaits must agree with those previously nothfied to Companies House if you have made changes size "intervolved rull date of birth or Provide full date of birth in Pera 3 only Continuation pages if you need to enter more officer details. Street WARRINGTON CRESCENT LITTLE VENICE Post town LONDON Country/Region Postcode W 9 1 1 E D Vocarante Section C1-C4 to enter complete form APO1 and submit it complete form APO1 and submit it on page and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and have not notified us, please complete form APO1 and hav	E1	Director's details ⁰			
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Surname PUGH Former name(s) Country/State of residence	Surname PUGH Former name(s) Ountry/State of residence residence Nationality BRITISH Month/year of birth Business occupation (if any) CORPORATE EXECUTIVE CORPORATE EXECUTIVE Director's service address Building name/number GARDEN FLAT, 5 Street WARRINGTON CRESCENT LITTLE VENICE Post town Country/Region Postcode Pilease use Section C1-C4 to enter corporate director details All details must agree with those previously notified (190 have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Postrome last sust agree with those previously notified company's Registered Office, please us a continuation page if you name thouse that the service address is at 'The Company's Registered Office, please state 'The	Title*	MR			
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County/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) CORPORATE EXECUTIVE CORPORATE EXECUTIVE CORPORATE EXECUTIVE Building name/number GARDEN FLAT, 5 Street WARRINGTON CRESCENT LITTLE VENICE Post town County/Region Since the last annual return and have not notified us, please complete form CM01 Pormer name(s) Please provide any previous name (including marden or married name (including marden or married name) which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page of you need to enter more office details. Street WARRINGTON CRESCENT LITTLE VENICE Post town County/Region Since the last annual return and have not notified us, please complete form CM01 Pormer name(s) Please provide any previous name (including marden or married na (including marchen or marr	Country/State of residence BRITISH Month/year of birth CORPORATE EXECUTIVE Business occupation (if any) CORPORATE EXECUTIVE CORPORATE EXECUTIVE Month and year of birth Please use a continuation page If you have been used to enter more officer details. Street WARRINGTON CRESCENT LITTLE VENICE Month and year of birth Month and year of birth Please use a continuation page If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies		
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Please use a continuation page if you need to enter more office details. Director's service address	Please use a continuation page if you need to enter more officer details. Director's service address			Please provide month and year only Provide full date of birth in		
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Street WARRINGTON CRESCENT LITTLE VENICE Post town Companies House that the serve address is at 'The Company's Registered Office', please state' Company's Registered Office' in address County/Region This information will appear on public record	Street WARRINGTON CRESCENT LITTLE VENICE Post town Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Building name/number	GARDEN FLAT, 5			
LITTLE VENICE Post town LONDON County/Region Registered Office', please state' Company's Registered Office' in address This information will appear on public record	LITTLE VENICE Post town LONDON County/Region Postcode W 9 1 E D Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Street	WARRINGTON CRESCENT	Companies House that the service		
Post town LONDON address County/Region This information will appear on public record	Post town LONDON address County/Region Postcode W 9 1 E D This information will appear on the public record		LITTLE VENICE	Registered Office', please state 'The		
public record	Postcode W 9 1 E D public record	Post town	LONDON			
	Postcode W 9 1 E D	County/Region		This information will appear on the		
1031C0de VV 9 1 E D	Country UNITED KINGDOM	Postcode	W 9 1 E D	F-2-1-0-00-0		
Country UNITED KINGDOM		Country	UNITED KINGDOM			

Director

E1	Director's details •				
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please			
litle*	MRS	complete form AP01 and submit it together with this annual return			
ull forename(s) SAEEDA		Corporate details			
Surname	REHMATULLAH	Please use Section C1-C4 to enter corporate director details			
Former name(s) 9		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Month/year of birth	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 3 ^y 6	Please provide any previous name			
Business occupation (if any)	HOUSEWIFE	(including maiden or married names) which have been used for business purposes during the period of this return			
		• Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only			
		Continuation pages Please use a continuation page if you need to enter more officer details.			
E2	Director's service address®				

E2	Director's service address®
Building name/number	FLAT 2, FIRST FLOOR FLAT
Street	5 WARRINGTON CRESCENT
	LITTLE VENICE
Post town	LONDON
County/Region	
Postcode	W 9 1 E D
Country	UNITED KINGDOM

© Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

Director

E1	Director's details •				
_	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	JESSE DAVID	Corporate details Please use Section C1-C4 to enter			
Surname	TAYLOR	corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of AUSTRALIA residence		House. If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Month/year of birth	X X	Please provide any previous names			
Business occupation (if any)	ACCOUNTANT	(including maiden or married names which have been used for business purposes during the period of this return			
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only			
		Continuation pages Please use a continuation page if you need to enter more officer details			
E2	Director's service address®				
Building name/number	12/65	⊙ Service address			

E2	Director's service address •
Building name/number	12/65
Street	BRIGHTON BOULEVARD
Post town	NORTH BONDI
County/Region	
Postcode	N S W 2 0 2 6
Country	AUSTRALIA

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	s your company have share capital? Yes Complete the sections below and the following Part 5			This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital					
	Complete the table(s) below to show the iss	ued share capital				
	Complete a separate table for each cure add pound sterling in 'Currency table A' and		e B'			
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	mınal value	Total aggregate amount unpaid, if any $(£, €, $, etc)$	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by no		Including both the nominal value and any share premium	
Currency table A	ORDINARY	6	£6			
	Totals	6	£6		0	
Currency table B	-					
						
	Totals					
Currency table C						
	Totals			·· · ··		
		Total number of shares	Total agg nominal v		Total aggregate amount unpaid •	
	Totals (including continuation pages)	6	£6		0	
		 Please list total agg For example £100 + € 			nt currencies separately	

F2	Voting rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1
Class of share	ORDINARY SHARES
Voting rights	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY
Class of share	
Voting rights Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders			
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)			
G1	Companies with share capital			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services		
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2	List of past and present shareholders ®			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1		
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of			
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)			

G3

List of past and present shareholders o

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
SAEEDA REHMATULLAH AND ALIA RAHMATULLAH KHAN	ORDINARY	1		l I	
DORRINGTON RESIDENTIAL LIMITED	ORDINARY	0	1	24 / 08 / 2011	
GARETH MARK LEWIS AND CLARE ANN LEWIS	ORDINARY	1		1 1	
JESSE DAVID TAYLOR	ORDINARY	1		1 1	
CHARLES BENEDICT PUGH AND WINNIEFRIED WUTTE	ORDINARY	1		1 1	
PAUL G D KIERS AND NOUSHAZAR N HARIRI	ORDINARY	1		1 1	
KHEY HAU LIM	ORDINARY	-1		1 1	
				1 1	
				1 1	
				1 1	
				l l	
				1 1	

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Part 6	Signature			
	This must be completed by all companies I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please		
Signature	Signature X SECRETARY—X	delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director •, Secretary, Person authorised •, Chanty commission receiver and manager, CIC manager, Judicial factor			



Do not cover this barcode