

AR01
Annual Return

TUESDAY



A07

AD0G7H6X

02/02/2010

143

COMPANIES HOUSE

form produced by

Share Register

Ver.14.02

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to
confirm that the company
information is correct as at
the date of this return.
You must file an Annual Return
at least once every year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

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

Part 1

Company details

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

Company details

Company number

0 1 8 8 1 4 9 4

Company name in full
①

102 PALACE GARDENS TERRACE LIMITED

① **Company name change**
If your company has recently
changed its name, please
provide the company name as
at the date of this return.

A2

Return date

Please give the annual return made up date. This must not be a
future date. The annual return must be delivered within 28 days of
the date of this return.

Date of this return ②

3 1 1 2 2 0 0 9

② **Date of this return**
Your company's return date is
usually the anniversary of inc-
orporation or the anniversary
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

Principal business activity

Please show the trade classification code number(s) for the
principal activity or activities③

Classification code 1

9 8 0 0

Classification code 2

Classification code 3

Classification code 4

③ **Principal business activity**
You must provide a trade
classification code (SIC code)
or a description of your
company's main business in
this section.

A full list of the trade class-
ification codes are available
on our website:
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of
your business activity below:

Principal activity
description

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A4

Company type^①

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

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	3 Boyne Park
Street	
Post town	Tunbridge Wells
County/Region	Kent
Postcode	T N 4 8 E N

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	102E Palace Gardens Terrace
Street	
Post town	London
County/Region	
Postcode	W 8 4 R S

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ 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.

④ 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 AD03 and submit it together with this annual return.

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

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

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title *	
Full forename(s)	Abigail
Surname	Day
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter 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**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ①

Building name/number	102 E Palace Gardens Terrace
Street	
Post town	London
County/Region	
Postcode	W 8 4 R S
Country	United Kingdom

① 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.

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Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		¹ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

C2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)?
	→ Yes Complete Section C3 only
	→ No Complete Section C4 only

C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ³		² EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		

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.	
Legal form of the corporate body or firm		⁴ 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 that register.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1		Director's details ¹
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title *		
Full forename(s)	Abigail	
Surname	Day	
Former name(s) ²		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 8 m 1 0 y 1 9 y 6 y 4	
Business occupation (if any)	Solicitor	

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

Corporate details
Please use **Section E1-E4** 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**.

D2		Director's service address ³
Building name/number	102 E Palace Gardens Terrace	
Street		
Post town	London	
County/Region		
Postcode	W 8 4 R S	
Country	United Kingdom	

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return.
Married women do not need to give former names unless previously used for business purposes.

3 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.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title *																	
Full forename(s)	Ezekiel																
Surname	Joseph																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	2	d	0	m	0	m	5	y	1	y	9	y	5	y	5
d	2	d	0	m	0	m	5	y	1	y	9	y	5	y	5		
Business occupation (if any)	Writer																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

Corporate details

Please use **Section E1-E4** 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**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return.

Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	64 Ladbrooke Grove								
Street									
Post town	London								
County/Region									
Postcode	<table><tr><td>W</td><td>1</td><td>1</td><td></td><td>2</td><td>P</td><td>B</td><td></td></tr></table>	W	1	1		2	P	B	
W	1	1		2	P	B			
Country	United Kingdom								

③ 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.

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Director

D1		Director's details ^①
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title *	Mr	
Full forename(s)	Philip Robert	
Surname	Owen	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> </div> <div> <div>m</div> <div>0</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> </div> <div> <div>y</div> <div>6</div> <div>3</div> </div>	
Business occupation (if any)	Computer Consultant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

Corporate details
Please use **Section E1-E4** 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**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2		Director's service address ^③
Building name/number	23 Fielding Road	
Street		
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>4</div> <div></div> </div> <div> <div>1</div> <div>H</div> <div>P</div> </div> <div></div>	
Country	United Kingdom	

③ 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.

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Director

D1 Director's details ¹																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title *	Mr																
Full forename(s)	Scott																
Surname	Ransley																
Former name(s) ²																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>9</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>7</td><td>y</td><td>0</td> </tr> </table>	d	1	d	9	m	0	m	4	y	1	y	9	y	7	y	0
d	1	d	9	m	0	m	4	y	1	y	9	y	7	y	0		
Business occupation (if any)	Investment Analyst																

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

Corporate details
Please use **Section E1-E4** 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**.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ³									
Building name/number	Flat C 102 Palace Gardens Terrace								
Street									
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>W</td><td>8</td><td></td><td>4</td><td>R</td><td>S</td><td></td><td></td> </tr> </table>	W	8		4	R	S		
W	8		4	R	S				
Country	United Kingdom								

3 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.

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Director

D1 Director's details ¹	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	
Full forename(s)	Caroline Elizabeth
Surname	Robertson
Former name(s) ²	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Secretary

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 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.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ³	
Building name/number	102A Palace Gardens Terrace
Street	
Post town	London
County/Region	
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>4</div> <div>R</div> <div>S</div> <div></div> <div></div> </div>
Country	United Kingdom

3 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.

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate directors of the company.	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate 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 CH02 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)?
	→ Yes Complete Section E3 only
	→ No Complete Section E4 only

E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		

E4	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.	
Legal form of the corporate body or firm		④ 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 that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3 Statement of Capital ¹

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.

→ **No** Go to **Part 5 (Signature)**.

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary £1 Shares	1.0000000	0.0000000	100	£ 100.00
				£
				£
				£
Totals			100	£ 100.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 100

Total aggregate nominal value ⁵ GBP 100.00

⁵ Total aggregate nominal value

Please list total aggregate values in different currencies separately. For example:
GBP 100 + EUR 100
+ USD 10 etc.

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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F4

Statement of Capital (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** and **F2**.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

F4

Statement of Capital (Voting rights)

Class of share

Ordinary £1 Shares

Voting rights

There are no particular restrictions attaching to the shares & each member has one vote for every share of which he or she is the holder.

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Part 4 Shareholders

Does your company have share capital? ❶

- **Yes** Complete the sections below.
- **No** Go to **Part 5 (Signature)**.

❶ This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ❷

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return.

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
 - For private or non-traded public companies, please complete **Section G3**.
 - For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
 - Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

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Full List

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Abigail Day & Mr David Lacey	Ordinary £1 Shares	20		
Ezekiel Joseph & Jane Joseph	Ordinary £1 Shares	20		
Mr Philip Robert Owen & Gina Ellen May Owen	Ordinary £1 Shares	20		
Mr Scott Ransley	Ordinary £1 Shares	20		
Caroline Elizabeth Robertson	Ordinary £1 Shares	20		

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Traded public companies - list of past and present shareholders

This section should show the shareholders that held at least 5% of the issued shares of any class of the company at any time during the period.

It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies - list of past and present shareholders' continuation page if necessary.

[illegible]

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



ABIGAIL DAY
DIRECTOR / SECRETARY

This form may be signed by:

Director ①, Secretary, Person Authorised ②, Charity commission
receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on
behalf of a Societas Europaea
(SE), please delete 'director' and
insert details of which organ of
the SE the person signing has
membership.

X

② Person authorised

Under either section 270 or 274
of the Companies Act 2006.

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Presenter information

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 visible to searchers of the public record.

Contact name	
Company name	Deeks Evans
Address	3 Boyne Park
Post town	Tunbridge Wells
County/Region	Kent
Postcode	T N 4 8 E N
Country	United Kingdom
DX	
Telephone	01892 526417



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.



Important information

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



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



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 Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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

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