100068/40

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

**Annual Return** 





Go online to file this information www.gov.uk/companieshouse

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

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 compar
officers, registered office addres
company type or information



A05 24/03/2016 COMPANIES HOUSE

#263

	least once every year relating to the company records	COMPANIES HOUSE
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	2695861	Company name change     If your company has recently
Company name in full	106 LANSDOWNE ROAD LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	<u></u>
Date of this return <b>②</b>	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Obate of this return  Your company's return date  is usually the anniversary of incorporation 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 activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	98000	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	RESIDENTS PROPERTY MUNAGEMENT	

A4	Company type •	
	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	● 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 ®	<del></del>
Building name/number Street	106 LANSDOWNE ROAD	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region	LONDON	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
Postcode	W 1 1 2 L S	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)   Output  Description:	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual 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 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	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 AD03 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

#### Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	● Secreta You ma appoint
Title*	WISS	please o
Full forename(s)	DATRICIA MARGARET	return
Surname	MOORE	Corpor Please
Former name(s) •		corpora
		Secreta All deta

# O 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

Corporate details
Please use Section B1-B4 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

#### 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	THE COMPANY'S	REGISTERED OFFICE	
Street			
Post town			
County/Region			
Postcode			
Country			

#### 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

## **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 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
Post town		not notified us, please complete 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	
B3	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 can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered <b>⊙</b>		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	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.	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		that register
or firm Governing law		
If applicable, where	1	
the company/firm is registered ©		
If applicable, the		1

# **Corporate director**

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate 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
Post town		form CH02  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	1
	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	<b>© EEA</b> 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
Registration number		Directive (68/151/EEC)
C4	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.	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 ©		
If applicable, the registration number		

Full forename(s)  TENNIFER  Sumame  QARRETT - SMITH  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  Full any)  E2  Director's service address  Building name/number  THE COMPANY'S RECTISEDSD OFFICE  Building name/number  THE COMPANY'S RECTISEDSD OFFICE  Street  Post town	E1	Director's details •	
Tell forename(s)  Tennifer  Sumame  Garrett - SMITH  Former name(s)  Country/State of essidence  Nuk  Month/year of birth  Business occupation (if any)  E2  Director's service address  Building name/number  THE COMPANY'S RECTISTERSO OFFICE  Building name/number  Street  Country/Region  Director's service address  together with this annual return  Corporate details  Director details  Director details  All details must agree with those previously notified to Companies House if you have made changes House if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Former name(s)  Flease use Section CT-C4 to enter corporate director details  Portion CH01  Former name(s)  Flease use a continuation and have not notified us, please complete form CH01  Former name(s)  Flease use a continuation and have not notified us, please complete form CH01  Former name(s)  Flease use a continuation and have not notified us, please complete form of the purpose during the period of this return  O Month and year of birth  Please provide any revious names (including made nor marined names which have been used for business purposes during the period of this return  O Month and year of birth  Please you when the server and have not notified on the provious names (including made nor marined names which have been used for business purposes during the period of this return and have not notified us, please complete form CH01  Former name(s)  Former name(s)  Flease use a continuation and pear of birth  Please provide any revious names (including made nor marined names which have been used for business purposes during the period of this return and have not notified us, please complete form CH01  Former name(s)  Flease use a continuation and pear of birth  Please provide any revious names (including made nor marined names which have been used for business purposes during the provide nor name of names which have been used for business purposes during the period of the second provide			You cannot use this form to appoint a director To do this, please
Sumame  GARRETT - SMITH  Please use Section C1-C4 to enter corporate director details  Director of details  All details must agree with those previously notified to Companies flows it fly on have made changes since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  THE COMPANY'S RECTISTECED OFFICE  Building name/number  THE COMPANY'S RECTISTECED OFFICE  Building name/number  The Company's Registered Office / please state 'The Company's Registered Office / not address.  This information will appear on the public record	Title*	Wiss	
Sumame  GARRETT - SMITH  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  With the company previous names (including made or manned names which have been used for business purposes during the period of this return  Month/year of birth  Business occupation (if any)  Whorth and year of birth Please provide any previous names (including made or marned 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 page if you need to enter more officer details.  E2  Director's service address  Building name/number  THE COMPANY'S REGISTERSO OFFICE  Street  Street  Post town  County/Region  Postcode  This information will appear on the public record	Full forename(s)	TENNIFER	
All details must agree with those previously notified to Companies previously notified to Companies previously notified to Companies since the last annual return and have not notified us, please complete form CH01  **Mationality**  **Mationality**  **Month/year of birth**  **Business occupation (if any)*  **Business occupation (if any)*  **Office provide any previous names (including maden or mained 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 Provide full date of b	Surname	GARRETT-SMITH	1
Country/State of residence  MK  Month/year of birth  Month/year of birth  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Month and year of birth  Pease use a continuation page if you need to enter more officer details.  Director's 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	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 officer details.  Building name/number THE COMPMY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Please use a continuation page if you need to enter more officer details.  Please use a continuation page if you need to enter more officer details.  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			Please provide month and year only Provide full date of birth in
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County/Region This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
	County/Region		
Country	Postcode		
	Country		

Director		
<b>E1</b>	Director's details <sup>0</sup>	
	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*	MISS	complete form APO1 and submit it together with this annual return
Full forename(s)	PATRICIA MARGARET	Corporate details
Surname	MOORE	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  House If you have made changes
Country/State of residence	NK	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH V. V. V. V.	② Former name(s)
Month/year of birth  Business occupation (if any)	X X	Please provide any previous names (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
<b>5</b> 2	Director's service address®	if you need to enter more officer details.
<b>E2</b>		© Service address
Building name/numbe Street	THE COMPANY'S REGISTERED CATICE	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
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Surname  Country/State of residence Nationality  Month/year of birth P  Business occupation (if any)  Country/or service address P  Building name/number  Street  Director's service address P  Building name/number  Street  Director's service address P  Street  Posts town  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Director appointments You cannot use this form to suppoint a director to do this, please complete form APO1 and submit at companies for the companies of the last annual return and have complete form CH01  Post Director and C1-C4 to enter comporate director details  Please provide any please complete form CH01  Post not notified to, please complete form CH01  Post not notified to, please complete form CH01  Please provide of this musts approved any previous names (including made or married names)  Notified to Companies annual return and have not notified to, please complete form CH01  Please provide must annual return and have not notified to, please complete form CH01  Post not not notified to, please complete form CH01  Post not not notified to, please complete form CH01  Post not not notified to, please complete form CH01  Post not not not not not not not not not no	<b>E</b> 1	Director's details <sup>©</sup>	
Full forename(s)  Surname  Former name(s)  Comporate details  Please use Section C1-C4 to enter corporate details  Please use Section C1-C4 to enter corporate details  Please use Section C1-C4 to enter corporate details  Director details  All details must agree with those previously notified to Companies incuse if you have made changes incre the last annual return and have not notified us, please complete form CH01  Month/year of birth  Month/year of birth  Business occupation (if any)  Which have been used for business purposes during the peniod of this return  Month and year of birth please provide and the return  Month and year of birth please provide full date of birth in Para 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  E2  Director's service address  Street  Director's service address of 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," please state "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," please state "The Company's Registered Office, please state "The Company State "The Company State "The Com			You cannot use this form to appoint a director To do this, please
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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.   Building name/number  Street  Oservice 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.  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
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Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  This information will appear on the public record	Building name/number		
Post town  County/Region  Postcode  Address.  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Country		

Title* Full forename(s)  Surname  Corporate details Please use Section C1-C4 to corporate director details D	E1	Director's details •	
together with this annual retired for corporate details  Surname  Corporate details  Please use Section C1-C4 to corporate director details  All details must agree with the previously notified to Company house if you have made chassince the last annual return a have not notified us, please complete form CH01  Month/year of birth  Month/year of birth  Month/year of birth  Month and year of birth epenod or return  Month and year of birth in part 3 only  Continuation pages Please use a continuation page if you have made that since the last annual return a have not notified us, please complete form CH01  Proving maden or married which have been used for bu purpose during the penod or return  Month and year of birth  Pease provide month and ye Provide month and ye Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more off details.  Description of the Company's Registered Office (please sta address is at "the Company's Registered Office", please sta Company's Registered Office (please sta Company's Registered Office address).  This information will appear public record			You cannot use this form to appoint a director To do this, please
Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation ((if any))  Former name(s)  Whoth have been used for but purposes during the period or return  Month and year of birth  Please provide annuth and ye rowde full date of birth in Part 3 only  Continuation pages  Please use a continuation page of the last used to birth in Part 3 only  Continuation pages  Please use a continuation page of the last used to birth in Part 3 only  Continuation pages  Flease use a continuation page of the last used to birth in Part 3 only  Continuation pages  Flease use a continuation page of least used to birth in Part 3 only  Continuation pages  Flease use a continuation page of least used to birth in Part 3 only  Continuation pages  Flease use a continuation page of least used to birth in Part 3 only  Continuation pages  Flease use a continuation page of least used to birth in Part 3 only  Continuation pages  Flease use a continuation page of least used to birth in Part 3 only  Continuation pages  Flease use a contenuation page of previous provide month and ye provide full date of birth in Part 3 only  Continuation pages  Flease used to the last use not previous provide month and ye provide full date of birth in Part 3 only  Continuation pages  Flease used to the last use not previous provide month and ye provide month and ye provide month and ye provide full date of birth in Part 3 only  Continuation pages  Flease provide annual return a have not notified to company and the provide full date of birth in Part 3 only  Continuation pages  Flease provide annual return a have not notified to company and the provide full date of birth in Part 3 only  Continuation pages  Flease provide annual return a have not notified to company and the provide full date of birth in Part 3 only  Continuat	Title*		together with this annual return
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Country/State of residence Nationality  Month/year of birth	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (including marden or married which have been used for bus purposes during the period or return  Month and year of birth in Part 3 only  Continuation pages Please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation pair if you need to enter more off details.  Building name/number  Street  Director's service address    Building name/number  Street  OService address If you have previously notifie Companies House that the se address is at "The Company's Registered Office", please sta Company's Registered Office', please sta Company's Registered Office', please sta Company's Registered Office' address.  This information will appear public record	residence		since the last annual return and have not notified us, please
Business occupation (if any)  Please provide any previous of (including marden or married which have been used for bur purposes during the period or return  Month and year of birth Please provide month and ye Provide full date of birth in Part 3 only  Continuation pages Please use a continuation pair if you need to enter more off details.  Director's service address  Building name/number  Street  O Service address If you have previously notifie Companies House that the se address is at 'The Company's Registered Office', please sta a Company's Registered Office', please sta Company's Registered Office', please sta Company's Registered Office', please sta Company's Registered Office' address.  This information will appear public record			
Please provide month and ye Provide full date of birth in Part 3 only  Continuation pages Please use a continuation pair if you need to enter more off details.  Director's service address  Building name/number  Street  O Service address If you have previously notifies Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office', please sta Company's Registered Office', please sta Office', please sta Company's Registered Office',	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation pair if you need to enter more off details.  Building name/number  Street  Post town  County/Region  Postcode  Please use a continuation pair if you need to enter more off details.  O Service address If you have previously notifies Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office' address.  This information will appear of public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office' address.  This information will appear on public record			Please use a continuation page if you need to enter more officer
Street  Street  Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office address.  County/Region  Postcode  If you have previously notifie Company's House that the se address is at 'The Company's Registered Office' address.  This information will appear apublic record	E2	Director's service address •	
Street  Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office address.  County/Region  Postcode  County/Region  This information will appear apublic record	Building name/number	Г	
Post town  County/Region  Postcode  address.  This information will appear opublic record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Postcode public record	Post town		address.
	County/Region		
Country	Postcode		
	Country		

E1	Director's details •	
Tal-*	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details 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  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		<b>⊘</b> Former name(s)
Month/year of birth  Business occupation (if any)		Please provide any previous names (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 o	
Building name/numbe	r	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		, , , , , , , , , , , , , , , , , , ,
Country		

E1	Director's details <sup>9</sup>	•
	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 complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)  Surname		Corporate details 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		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01  • Former name(s)
Month/year of birth®  Business occupation (if any)		Please provide any previous names (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		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement	t of capital o					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)				■ This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)						
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value 4	
ORDINARY		RI	NONE	5		£ 5	
						£	
						£	
						£	
			Totals			£ 5	
F2	Share capital i	n other currencies	S				
Please complete the to Please complete a sep		any class of shares held currency	d in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares <b>9</b>		Aggregate nominal value 4	
	<del>- ,</del>						
			Totals			NONE	
Currency							
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 9	
	<del>.</del>		Totals		<u>.</u>	NONE	
F3	Totals	-		·			
_	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in	
Total number of shares	5	different currencies separately For example £100 + €100 + \$10 etc					
Total aggregate nominal value 9	£5	-					
• Including both the nom share premium	inal value and any	Number of shares issunder nominal value of each	ı share Plea	ntinuation Pag ase use a Stater je if necessary		apital continuation	
<b>❸</b> Total number of issued	shares in this class		pag	ic ii necessary			

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	ORDINARY					
Voting rights	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING					
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

Part 5	Shareholders	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  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'	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 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   Output  Description:							
	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.  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).	This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies and the section only applies to companies and the section on the section of the section on the section of the section on the section of the sectio						

#### G3

#### List of past and present shareholders 6

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

I		Shares or stock		Shares or stock transferred (if appropriate)			
		currently held	Shares of stock transiened (ii 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			
CLARE E. CARTER	ORDINARY	ISHARE		1 1			
MEHMET EMIN ESKIHANGLAR	ORTHNEY	ISHARE		1 1			
JENNIFER GARRETT-8 MITH	ORDINARY	ISHARE		1 1			
PATEICIA M. MOORE	ORDINARY	18 HARE		1 1			
theoko Mowill	ORDINARY	I SHARE HID THE HIW FUTUIOL FULLIOUNG SHAROLOUSER		1 1			
ROLF JAN MOWILL	ORDINARY	LEHALE HELD DILTLY WHITHE MENSE SHARDHUDER.		1 1			
				1 1			
				1 1			
				1 1			
				1 1			
				, ,			
				1 1			

Part 6	Signature					
	This must be completed by all companies	Societas Europaea     If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature X TOWN TOWN >	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 • Charity commission receiver and manager, CIC manager, Judicial factor					



# 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		 					
,							
Address						_	
		 			<del></del>		
				•		<u> </u>	
Post town					•	-	
County/Region	-						
Postcode							
Country			·				
DX				•			
Telephone		 				-	-

## ✓ 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 provided the full date of birth for all individual directors in Part 3
- ✓ You have fully completed the Statement of capital (if applicable)
- 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 £40 is payable to Companies House in respect of a paper 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

## 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