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

You cannot use this form to a second filing of a docum delivered under the Compt 1985 regardless of when i delivered

A second filing of a docum cannot be filed where it is information that was original properly delivered Form R be used in these circumstal

MANAGEMENT



16/02/2015

COMPANIES HOUSE

A403AO6I A14 29/01/2015

#150 **COMPANIES HOUSE**

#168

A3MIVVLN A35

11/12/2014

COMPANIES HOUSE

Company details

2762 Company number

5 RICHMOND TERRACE Company name in full

COMPANY LIMITEN

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

Description of the original document

Document type •

AROI - Annual return

• 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

12 10 7 1

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 **Annual Return**

Section 243 Exemption

If you are applying for, or have been granted, exemption under section 243 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

If you are currently in the process of applying for or have been granted a Section 243 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. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

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 SAM TAYOR

Company name

SELUMOND TERLACE MANAGE

EMENT COMMANY LTD

Address PORT FLOOR FLOOR

S RICHMOND TERRACE

Post town CHPTON

County/Region PEUSTOL

Postcode B & B D A B

Country ENGLAND

DX

Telephone 7-969 OF7415

✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

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 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

Section 243 exemption

If you are applying for or have been granted a section 243 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.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

In accordance with Section 854 of the Companies Act 2006	AR01		
	Annual Return	Companies House	
	(For returns made up to a date on or after 1 October 2011)		
	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 You can use the WebFilir Please go to www compan What this form is NOT f You cannot use this form notice of changes to the c	TOTOLIZU TO #162 COMPANIES HOUSE	
	correct as at the date of this return You must file an Annual Return at least once every year officers, registered office a company type or informat relating to the company	*A403AO6Y* 29/01/2015 #152 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	02762298	Company name change if your company has recently	
Company name in full	S RICHMOND TERRACE MANAGEMENT	changed its name, please provide the company name as at the date o	
	COMPANY LIMITED	this return	
A2	Return date		
	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 If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates	O Date 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	
Date of this return 2	0 5 11 1 12 10 11 14	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	55900	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.companieshouse.gov.uk	
Classification code 4	!		

If you cannot determine a code, please give a brief description of your

business activity below

Principal activity description

Annual Return
(For returns made up to a date on or after 1 October 2011)

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.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number	First Floor Flat	Change of registered office
Street	5 Rumons TERRACE	This must agree with the address that is held on the Companies House record at the date of this return
Post town	CLIPTON	If the registered office address has changed, you should complete form
County/Region	BRISTOL	AD01 and submrt it together with this annual return
Postcode	BS81AB	
	Single alternative inspection location (SAIL) of the company records (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 If the address has changed, you should complete form ADO2 and submit it together with this annual
Post town		
County/Region		return
Postcode	<u> </u>	
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	● 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
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	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	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

CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 •		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4		
Title*	MKS		
Full forename(s)	PHOEBE GRACE		
Surname	GANE		
Former name(s) •			

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

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 €	
Building name/num	nber MOTT MACDONALD	Service address If you have previously notified
Street	PRINCE HOUSE	Companies House that the service address is at 'The Company's
	PRINCE SPREET	Registered Office', please state 'The Company's Registered Office' in the
Post town	BRISTOL	address
County/Region	BRISTOL .	This information will appear on the public record
Postcode	B 5 1 4 P S	P S S S S S S S S S S
Country	EN GLANI)	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, 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
Postcode		public record
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	
C 3	EEA companies ®	
NATI. al	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
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		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	Mes	complete form APO1 and submit it together with this annual return
Full forename(s)	CLARK	Corporate details
Surname	CHIVERS	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	BRITISH	House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	10 14 1/46 2	Please provide any previous names
Business occupation (if any)	LAWXER	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®	-
Building name/numbe	PELLYSTONE COTTAGE	Service address If you have previously notified
Street	LITTIELD ROMO	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	CLIFION	Company's Registered Office' in the address
County/Region	BRUTOL	This information will appear on the public record
Postcode	358344	poblic record
Country	ENGLAND	

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form APO1 and submit it together with this annual return
Full forename(s)	PROEBE GRACE	Corporate details
Surname	GANE	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	BRITISH	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	1 0 4 1 4 8 7	Please provide any previous names
Business occupation (if any)		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	
Building name/numbe	MOTT MACDONALD	Service address If you have previously notified
Street	PRINCE MOUSE	Companies House that the service address is at 'The Company's
	PRINCE STREET	Registered Office', please state 'The Company's Registered Office' in the
Post town	BRUTOL	address
County/Region	BRUTOL	This information will appear on the public record
Postcode Country	8 5 1 4 1 1	
Country	ENGLAND	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director		
D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MS	complete form APO1 and submit it together with this annual return
Full forename(s)	ESTHER	Corporate details
Surname	NEWMAN	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	6 4 6 8 11 19 10	Please provide any previous names
Business occupation (if any)	PR.	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®	
Building name/numb	PERCHAND PERRACE	Service address If you have previously notified
Street	RICHMOND PERRACE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	CHFTON	address
County/Region	gristol	This information will appear on the public record
Postcode	BS8 1 A B	`
Country	ENGLAND	

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	SAMUEZ WHE	Corporate details
Surname	TAYLOR	Please use Section E1-E4 to enter corporate director details
Former name(s) 😉		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	10 6 11 4 8 12	Please provide any previous names
Business occupation (if any)		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®	
Building name/numbe	S RICHMOND TERRACE (FLAT 3) RICHMOND TERRACE	Service address If you have previously notified
Street	RICHMOND TERRACE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	CLIPTON	Company's Registered Office' in the address
County/Region	BRISTOL	This information will appear on the public record
Postcode	BSBIAB	F -2007-1-3-3-3-3
Country	ENGLAND	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details o	-
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and 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
County/Region		This information will appear on the public record
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 ®	
	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.companieshouse.gov.uk
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)
E 4	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		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o							
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return			
F 1	Share capital in pound sterling (£)							
		ach class of shares held i complete Section F1 and	ın pound sterling d 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	Number of shares		Aggregate nominal value 4		
ORDINARY		0	0	4		£	4	
						£		
						£		
						£		
		Totals			£	4		
F2	Share capital in	other currencies					·	
Please complete the ta Please complete a sep		ny class of shares held in currency	n 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 A		Aggree	gate nominal value 9	
			Totals					
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 9		Aggre	gate nominal value O	
						<u> </u>		
						<u> </u>		
_			Totals					
F3	Totals							
	Please give the tota issued share capital		total aggregate nominal v	value of	Please li	ıst total	te nominal value aggregate values in	
Total number of shares							cies separately For + €100 + \$10 etc	
Total aggregate nominal value 😉								
 Including both the noming share premium Total number of issued s 	•	Number of shares issued nominal value of each share	are Plea	ntinuation Page ase use a Statem e if necessary		tal conti	nuation	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital (Voting rights) F4 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 ORDINARY Class of share Voting rights Class of share Voting rights Class of share Voting rights Class of share Voting rights

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 4	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (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 5 '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 ©	·				
	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 5 (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 5 (Signature).	This section only applies to companies answering 'No' in Section G1				

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders •

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

•		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		
CLANE CHIVERS	ORDINARY	l		1 1		
PHOEBE GAME	OLDINARY	(1 1		
SAMUEL TAYOR	ONDINEY	(/ /		
esther newman	OLDINARY	1		1 1		
				1 1		
				1 1		
				1 1		
				I I		
				1 1		
				1 1		
_				1 1		
				1 1		

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 5	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 delete 'director' and insert details				
Signature	Signature X	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	the companies Act 2000				

Annual Return

(For returns made up to a date on or after 1 October 2011)

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.

FONTACE TO A COUNTY POSTCODE POSTCODE BY COUNTY ENCYCE POSTCODE COUNTY ENCYCLE POSTCODE COUNTY ENCYCLE POSTCODE COUNTY ENCYCLE COUNTY

√ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- 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 £40 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, 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.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