RP04

Second filing of a document previously delivered



What this form is for

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

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

What this form is NOT for

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

A second filing of a documen cannot be filed where it is co information that was original properly delivered. Form RP0 used in these circumstances.

For further information, please



A06 02/09/2017 **COMPANIES HOUSE**

A6BY8S94 02/08/2017 COMPANIES HOUSE

#146

Company details

Company number 0 3

Company name in full PIPELINE ENGINEERING SERVICES LIMITED → Filling in this form

A19

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

| This form on | ly applies | to the fo | llowing forms: |
|--------------|------------|-----------|----------------|
|--------------|------------|-----------|----------------|

AP01 Appointment of director

Appointment of corporate director AP02

Appointment of secretary AP03

Appointment of corporate secretary AP04

CH01 Change of director's details

CH02 Change of corporate director's details

Change of secretary's details **CH03**

Change of corporate secretary's details CH04

Termination of appointment of director TM01

Termination of appointment of secretary TM02

Return of allotment of shares SH01

Annual Return AR01

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

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

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

PSC04 Change of details of individual person with significant control (PSC) **PSC05** Change of details of relevant legal entity (RLE) with significant control

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

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

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

Notification of PSC statements PSC08

Update to PSC statements PSC09

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RP04

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| 3 | Description of the original document | |
|---|--|---|
| Document type Date of registration of the original document | ANNUAL RETURN - AR01 of d 0 d 8 m 0 m 8 y 2 y 0 y 1 y 4 | ◆ 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 wa filed on the same day. |

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Section 243 or 790ZF Exemption ●

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating 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 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).

RP04

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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 | Jan | ice F | еаго | on | | | | | |
|---------------|-------|-------|------|------|------|-------|------|------|---|
| Company name | Lan | ont | Prid | more |) (W | est (| Cumb | ria) | |
| Limited | | | | | | | | | |
| Address | Milb | urn l | lou | se | | | | | |
| 3 Oxfor | d Str | eet | | | | | | | |
| | | | | | | | | | |
| Past tawn | Wor | king | ton | | | | | | |
| County/Region | Cun | nbria | | | | | | | |
| Postcode | | С | Α | 1 | 4 | | 2 | Α | L |
| Country | Unit | ed K | ingo | lom | | • | | | |
| DX | 019 | 00 | | | | | | | |
| Telephone | 659 | 55 | | | | | | | |

1

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
 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 or 790ZF exemption

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

Further information

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

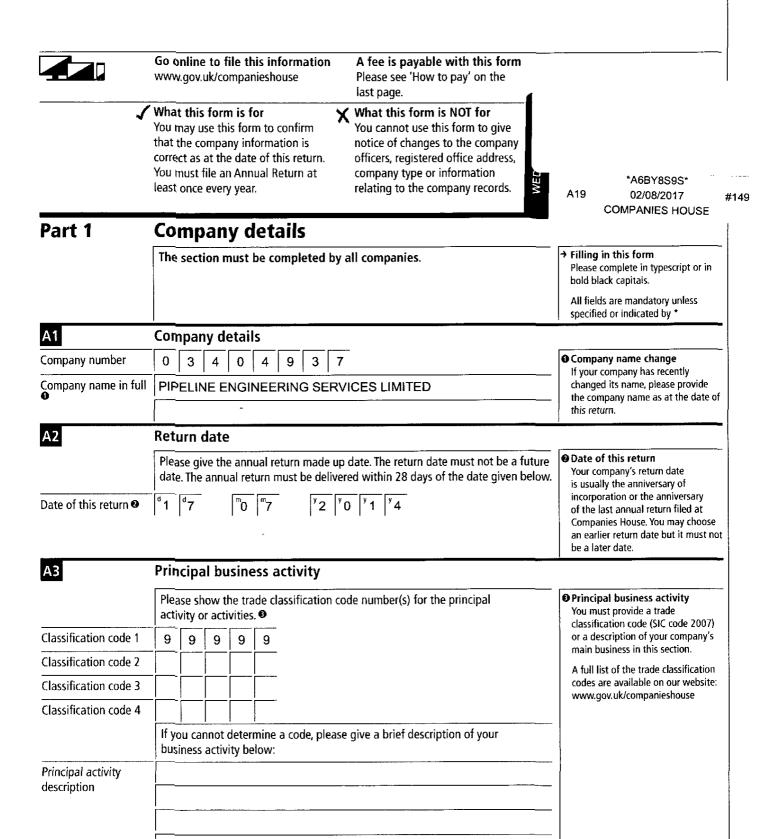
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return





| 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 [©] | |
| Building name/number | MILBURN HOUSE | Change of registered office |
| Street | 3 OXFORD STREET | This must agree with the address that is held on the Companies House record at the date of this return. |
| Post town | WORKINGTON | If the registered office address has changed, you should complete form |
| County/Region | CUMBRIA | AD01 and submit it together with this annual return. |
| Postcode | C A 1 4 2 A L | |
| A6 | Single alternative inspection location (SAIL) of the company re | ecords (if applicable) ³ |
| Building name/number | | SAIL address |
| Street | | This must agree with the address that is held on the Companies House record at the date of this return. |
| Post town | | If the address has changed, you should complete form AD02 and submit it together with this annual |
| County/Region | | return. |
| Postcode | | |
| A7 | Location of company records [©] | |
| | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control. | Occation 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 members. Register of directors. Directors' service contracts. Directors' indemnities. | Certain records must be kept by every company while other records are only kept by certain company types where appropriate. |
| | Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. | If the records are not kept at the SAIL address, they must be available at the registered office. |
| | 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. | 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. |
| | 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. | |

Part 2 Officers of the company

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

Corporate officers

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

Individual officers

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

New appointments

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

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

Change to officer details

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

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

Continuation pages

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

Corporate secretary

| B1 | Corporate secretary's details • | |
|---|---|--|
| Corporate body/firm | Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2. | ● Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, |
| name | | please complete form 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. Continuation pages |
| Country | | Please use a continuation page 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 ® | |
| M/basa the sampany | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | DEEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse |
| Where the company/ firm is registered 9 | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Registration number | | |
| 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. | • Whon-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 | | |
| | | |

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 | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | EEA companies ❷ | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | Q EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse |
| Where the company/ firm is registered € | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Registration number | | Directive (06/131/LEC). |
| 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. | 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 | | |
| | | |

Secretary

| D1 | Secretary's details [©] | |
|------------------|--|--|
| | Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4. | • Secretary appointments You may not use this form to appoint a secretary. To do this, |
| Title* | MRS | please complete form AP03 and submit it together with this annual |
| Full forename(s) | ANN | return. |
| Surname | MORGAN | Corporate details Please use Section B1-B4 to enter |
| Former name(s) • | | corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. |
| | | Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this |

| D2 | Secretary's service address |
|----------------------|-----------------------------|
| Building name/number | MILBURN HOUSE |
| Street | 3 OXFORD STREET |
| Post town | WORKINGTON |
| County/Region | CUMBRIA |
| Postcode | C A 1 4 2 A L |
| Country | UNITED KINGDOM |

⑤ Service address

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

return.

details.

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.

| Title* MR Full forename(s) DAVID PAUL Surname MORGAN Corporate details Please use Section C1-C4 to corporate director details. All details must agree with the previously notified to Companies or complete form CH01. Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) PIPELINE ENGINEER PIPELINE ENGINEER PIPELINE ENGINEER Building name/number Building name/number MILBURN HOUSE Building name/number MILBURN HOUSE Street 3 OXFORD STREET Oxformer name(s) Complete form AP01 and sut together or corporate director details. Corporate details Please use Section C1-C4 to corporate director details. Picetor details All details must agree with the previously notified to Companie and the previously inclined to Companie and the previously notified or complete form CH01. Former name(s) Poermer name(s) Poermer name(s) Poermer name(s) Poermer name(s) Please provide any previous section (including maiden or married which have been used for buth purposes during the period or return. Month and year of birth Please provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more office details. Poervice address If you have previously notified companies is at The Company's Registered Office', please sta Company's Registered Office' address. | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* MR Full forename(s) DAVID PAUL Surname MORGAN Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) PIPELINE ENGINEER PIPELINE ENGINEER Director's service address © Please use a continuation page if you need to enter more office details. E2 Director's service address © Street 3 OXFORD STREET Post town WORKINGTON Power of the company. You cannot use this form to soppoint a director. To do this, pl complete form APOI and submit oppoint a director. To do this, pl complete form APOI and submit supplies of the componite of the componite of the componite of the previously notified to Companie House. If you have made changes since the last annual return and have not notified us, please complete form CHO1. Former name(s) Place provide any previous natification or married in which have been used for busin purposes during the period of the return. O Month and year of birth Please provide month and year Provide fall date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more office details. Street 3 OXFORD STREET OSERVICE address If you have previously notified Company's Registered Office', please state Company's Registered Office' in address. | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* MR Full forename(s) DAVID PAUL Surname MORGAN Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) Please provide any previous project demonstrated which have been used for bus purposes during the period of return. Month and year of birth Please provide month and year of birth Please provide month and year of birt | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. MR ame(s) DAVID PAUL MORGAN DIrector details Aitate of UNITED KINGDOM BRITISH are of birth To DIPELINE ENGINEER PIPELINE ENGINEER DIrector's service address To Director's service address MILBURN HOUSE 3 OXFORD STREET MORKINGTON MORKINGTON BIRD STREET DIrector's to details in most agree with those appoint a director. To do this, please complete form APO1 and submit it topgether with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details Director details Please use Section C1-C4 to enter corporate director details. Director details Provide details must agree with those particle and have made changes from the not notified us, please complete form CH01. Former name(s) Pormer name(s) Pormer name(s) Please provide any previous names function and the please provide any previous names returned to this return to the please provide any previous names returned to the please growthe month and year of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. OSENVE address If you have made changes should have been used for business purposes during the period of this return to the please provide any previous names returned to the please provide any previous names returne | | |
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| Surname MORGAN Please use Section C1-C4 to corporate director details. Director details. All details must agree with it previously notified to Companion and a have not notified us, please complete form CH01. Promer name(s) BRITISH Month/year of birth Business occupation (if any) PIPELINE ENGINEER PIPELINE ENGINEER PIPELINE ENGINEER PIPELINE ENGINEER Building name/number Building name/number Street 3 OXFORD STREET Post town MORGAN Please use Section C1-C4 to corporate director details. Director details. Director details. Direct details. Direct details. Direct details. Direct of details. Direct of details. Direct of House. If you have made chall since the last annual return a have not notified us, please complete form CH01. PFormer name(s) Please provide any previous (including maiden or married within have been used for but 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 foy un need to enter more off details. E2 Director's service address Building name/number MILBURN HOUSE Street 3 OXFORD STREET OService address If you have previously notified to company's Registered Office', please state Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' address. | Surname MORGAN Former name(s) Ountry/State of compared intertor details. Director details All details must agree with thos previously notified to Companie intertor details. All details must agree with thos previously notified to Companie director details. All details must agree with thos previously notified to Companie director details. BRITISH Month/year of birth BRITISH Month/year of birth PIPELINE ENGINEER PIPELINE ENGINEER PIPELINE ENGINEER Director's service address Building name/number MILBURN HOUSE Street 3 OXFORD STREET Post town WORKINGTON Country/Region CUMBRIA Please Section C1-C4 to et corporate director details. Director details. Director details Provide form CH01. Pormer name(s) Pormer name(s) Pormer name(s) Pormer name(s) Please provide any previous nat (including maiden or married in which have been used for busing purpose during the period of the return. Month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more office details. Street 3 OXFORD STREET OService address if you have previously notified company's Registered Office, 'please state company's Registered Office,' please state company's Regist | Surname MORGAN Former name(s) MORGAN Country/State of corporate director details. Country/State of residence Patients | MORGAN Please use Section C1-C4 to enter corporate director details. | MR | |
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| Postcode | Country | | | | DAVID PAUL MORGAN UNITED KINGDOM BRITISH X X |

| | Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature). Share capital | and the following Part ! | 5. | | ald reflect the company's |
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| | Totals | 1 | | | |
| | Totals (including continuation | Total number of shares | Total aggi nominal v | | Total aggregate amount unpaid ● |
| | pages) | | | <u>.</u> | |
| | | • Please list total agg For example: £100 + • | | | nt currencies separately. |
| | | | | | |
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| | | | | | |

| F2 | Voting rights |
|----------------|---|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 . |
| Class of share | ORDINARY |
| Voting rights | THE VALUE OF THE ORDINARY SHARES SHALL BE THE OPEN MARKET VALUE OF THE BUSINESS & ARE VOTING SHARES. |
| Class of share | |
| Voting rights | |
| | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

| Part 5 | Shareholders | |
|------------|--|---|
| | Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 6 (Signature). | |
| G1 | Companies with share capital | 1 |
| 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.d |
| | 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 ® | 1 |
| | The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. | This section only applies to companies answering 'No' in Section G1. |
| | How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'. | |
| | The list of shareholders is enclosed in another format. Go to Part 6 (Signature). | |

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

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

| I | | , | | |
|--|----------------|-------------------------------------|--|----------------------------------|
| | | 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 |
| HORGAN | ORDINARY | 2 | | , , |
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G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

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

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

| 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 A. Morgan | 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. | |



Do not cover this barcode

AR01 2015

Annual Return

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 | Janice Fearon | |
|-----------------|--------------------------------|--|
| Company name | Lamont Pridmore (West Cumbria) | |
| Limited | | |
| Address | Milburn House | |
| 3 Oxford Street | | |
| | | |
| Post town | Workington | |
| County/Region | Cumbria | |
| Postcode | C A 1 4 2 A L | |
| Country | United Kingdom | |
| DX | 01900 | |
| Telephone | 65955 | |

1

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 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 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