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AR01

Annual Return

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



Companies House

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				code i	number(s) for the princi	pal	Principal business activity You must provide a trade classification code (SIC code 2007)
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							codes are available on our website www.companieshouse.gov.uk
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Annual Return

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

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

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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	Ocrporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
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	
C3	EEA companies ®	·
<u> </u>	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 quidance
Where the company/	Companies House	www.companieshouse.gov.uk
firm is registered •	England	This is the register mentioned in Article 3 of the First Company Law
Registration number	2836910	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		1

Annual Return

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

Director

D1	Director's details O	
	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 AP01 and submit it together with this annual return
Full forename(s)	Larraine	Corporate details Please use Section E1-E4 to enter
Surname	Regan	corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names
Business occupation (if any)	Director	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 Output Director's service address	11.410.1
Building name/number	3 Highlawn Hall	Service address If you have previously notified
Street	Sudbury Hill	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Harrow on the Hill	Company's Registered Office' in the address.
County/Region	Middlesex	This information will appear on the public record
Postcode	H A 1 3 N A	ривнетесого
Country	United Kingdom	

Annual Return

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

Director

D1	Director's details ®	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Мг	complete form APO1 and submit it together with this annual return
Full forename(s)	Richard	Corporate details
Surname	Gubbay	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	United Kingdom	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	0 6 0 72 1 79 5 8	Please provide any previous names
Business occupation (if any)	Sales Manager	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/number	The Garden House	Service address If you have previously notified
Street	4 Clonmel Close	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Harrow	Company's Registered Office' in the address
County/Region	Middlesex	This information will appear on the public record
Postcode	HA20JZ	public record
Country	United Kingdom	

Annual Return

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	● 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		
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	
E 3	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)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 9		
If applicable, the registration number		

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

Part 3	Statement	of capital •				
	→ Yes Com	have share capital? plete the sections belo o Part 5 (Signature)	capital st	uld reflect the company's latus at the made up date of ual return		
F1	Share capital in	pound sterling (E)	-,,,-		·
Please complete the ta If all your issued capita			d in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es Ø	Aggregate nominal value 9
Ordinary	· · · · · · · · · · · · · · · · · · ·	£1 00		14		£ 14 00
						£
						£
						£
			Totals	14		£ 14 00
F2	Share capital in	other currencies			•	
Please complete the ta Please complete a sep			In other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of shar	res 🕖	Aggregate nominal value
		_				
		<u>l</u>	7-4-1-			-
			Totals	<u> </u>		<u> </u>
Currency				<u></u>		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 0	Aggregate nominal value 4
		<u> </u>				
			Totals			
F3	Totals					
	Please give the total issued share capital		d total aggregate nominal	value of	Please Is	ggregate nominal value st total aggregate values in
Total number of shares	14					t currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 🛭	£14 00					
 Including both the noming share premium Total number of issued states 		Number of shares issue nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		tal continuation

Annual Return

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	Ordinary
Voting rights	One vote per share
Class of share	
Class of share Voting rights	
Class of share	
Voting rights	

Annual Return

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

1						
		Shares or stock currently held	Shares or stock transfer	red (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		
Mr C Goel & Mrs N Goel	Ordinary	One		, ,		
Miss D Denby-Ashe	Ordinary	One		1 1		
Mrs L Regan	Ordinary	One		1 1		
Miss E A Fernandes	Ordinary	One		1 1		
Mrs M E Cummins	Ordinary	One		1 1		
Mr R Gubbay	Ordinary	One		1 1		
Mrs S Wilkinson	Ordinary	One		1 1		
Mr T Patel	Ordinary	One		1 1		
Miss A Dhaliwal	Ordinary	One		1 1		
Miss R E Supple	Ordinary	One		1 1		
Mr R Jobanputra	Ordinary	One		1 1		
Mr A Dravins	Ordinary	One		1 1		

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)

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

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

ı		Shares or stock currently held	Shares or stock transfer	red (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
Mr V Sanghanı	Ordinary	One		I I
Mrs S Radia	Ordinary	One		1 1
				1 1
				1 1
				1 1
				1 1
· · · · · · · · · · · · · · · · · · ·				1 1
				1 1
				1 1
			_	1 1
				1 1
_				1 1
			<u> </u>	

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

Annual Return

Part 5	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	This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

Annual Return

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	£ How to pay	
Contact name Chnstopher Smith	A fee of £40 is payable to Companies House	
Company name Woodward Estate Agents	ın respect of an Annual Return	
	Make cheques or postal orders payable to 'Companies House'	
The Old Fire Stations	₩ Where to send	
90 High Street		
Dort Source	You may return this form to any Companies House address, however for expediency we advise you to	
Post town Harrow on the Hill	return it to the appropriate address below	
County/Region Middlesex	For companies registered in England and Wales	
Postcode H A 1 3 L P	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Country United Kingdom	DX 33050 Cardiff	
DX	For companies registered in Scotland	
Telephone COO COO COO COO COO COO COO COO COO CO	The Registrar of Companies, Companies House,	
020 8864 8844	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
✓ Checklist	DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Please make sure you have remembered the following	Second Floor, The Linenhall, 32-38 Linenhall Street,	
☐ That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
than 1 October 2011, you must complete the	DA 401 N R Deliast I	
appropriate form AR01 ☐ The company name and number match the	Turther information	
information held on the public Register	For further information, please see the guidance notes	
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
registered office address.	or email enquiries@companieshouse gov uk	
You have not used this form to make changes to secretary and director details	This form is available in an	
☐ You have fully completed the Statement of capital	alternative format. Please visit the	
(if applicable) You have signed the form	forms page on the website at	
☐ You have enclosed the correct fee	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	