477/30

In accordance with Section 854 of the Companies Act 2006

ARO1 Annual Return



A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companieshouse nov lik last page What this form is NOT What this form is for You may use this form to confirm You cannot use this form that the company information is notice of changes to the correct as at the date of this return officers, registered office You must file an Annual Return at company type or informa-18/02/2011 relating to the company least once every year **COMPANIES HOUSE Company details** Part 1 Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by " Company details A1 Company number 6 4 1 Company name change If your company has recently LOW FRIAR HOUSE APARTMENTS LIMITED Company name in full changed its name, please provide the company name as at the date of this return Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ 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 ● Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code) or a description of your company's main 0 1 Classification code 1 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 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

	ARO1 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.companieshouse.gov.uk
A5	Registered office address o	
Building name/number	FLAT 40	O Change of registered office This must agree with the address
treet	LOW FRIAR HOUSE	that is held on the Companies House record at the date of this return If the registered office address has
ost town	NEWCASTLE UPON TYNE	changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	N E 1 5 U P	
	Single alternative inspection location (SAIL) of the company records (if applicable) •	· · · · · · · · · · · · · · · · · · ·
Building name/number	THORNTREE COTTAGE	SAIL address
Street	491 WEST ROAD	This must agree with the address that is held on the Companies House record at the date of this return
Past town County/Region	NEWCASTLE UPON TYNE TYNE & WEAR	If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode	N E 1 5 7 N R	
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	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
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	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 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	O 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)	SHIELA WINNIFRED	return
Surname	QUADRINI	Corporate details Please use Section C1-C4 to enter
Former name(s) €	Secretary's service address •	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 CHO3 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
Building name/number		€ Service address
Street	GOSFORTH	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	NEWCASTLE UPON TYNE	— Company's Registered Office' in the address
County/Region	TYNE & WEAR	This information will appear on the public record
Postcode	N E 3 4 E A	podne record
Country	ENGLAND	

Corporate secretary

C1	Corporate secretary's details •	The state of the s
	Please use this section to list all the corporate secretaries of the company	● 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	
ß	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
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	O 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		
	A STATE OF THE PARTY OF THE PAR	<u> </u>

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Annual Return

Director

Dī	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)	MICHAEL ANGLO MARIO	Corporate details
Surname	QUADRINI	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 CHOT
Date of birth	0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	• Former name(s) 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 O	
Building name/number	THORNTREE COTTAGE	Service address If you have previously notified
Street	491 WEST ROAD	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	NEWCASTLE UPON TYNE	address
County/Region	TYNE & WEAR	This information will appear on the public record
Postcode	N E 1 5 7 N R	poure record
Country	ENGLAND	

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Annual Return

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*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	NICHOLAS ANGELO MARIO	Corporate details
Surname	QUADRINI	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	do d3	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	7 FURZEFIELD AVENUE	Service address If you have previously notified
Street	GOSFORTH	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post Iown	NEWCASTLE UPON TYNE	Company's Registered Office' in the address
County/Region	TYNE & WEAR	This information will appear on the public record
Postcode	N E 3 4 E A	ривистесоти
Country	ENGLAND	

Corporate director

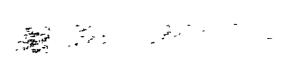
E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual 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	O 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.	O 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	Topa 2	

	ARO1 Annual Return					
Part 3	Statement	of capital o				•
	→ Yes Com	have share capital? plete the sections belo o Part 5 (Signature)	w and the following Part	4	capital s	uld reflect the company's tatus at the made up date of ual return
F1 9	hare capital in	pound sterling (E)			
Please complete the tal If all your issued capital	ole below to show e I is in sterling, only o	ach class of shares hele complete Section F1 a	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 😉	Number of share	res O	Aggregate nominal value O
ORDINARY £1		1.00	0.00	1		£ 1 00
			<u> </u>			£
						£
		_		<u> </u>		£
			Total	s 1		£1 00
F2	Share capital in	other currencies				
Please complete a sepa Currency Class of shares (E g Ordinary/Preference etc		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 🗨
			Total	s		
	<u> </u>					- 4 m · m ·
Currency	<u> </u>			Number of sha		Aggregate nominal value ©
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share **	Nonvoca of Site		Aggregate Hominal Value
			Tota	is		
F3	Totals					<u> </u>
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please	aggregate nominal value list total aggregate values in nt currencies separately. For
Total number of shares					examp	le £100 + € 100 + \$10 etc
Total aggregate nominal value 9	1 00		t of	,	-	
• Including both the nome share premium		Number of shares issi nominal value of each	n share	Continuation Pa Please use a State page if necessary	ment of Cap	oital continuation

• Total number of issued shares in this class

EA	Statement of canital (Vating rights)		
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 £1		
Voting rights	ONE VOTE FOR EVERY SHARE HELD		
	•		
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Class of share			
Voting rights			
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Class of share			
Voting rights			
Class of share			
Voting rights			
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Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies o	
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
•	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 	
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format.	



G3

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

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

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded
public companies — list of past and
present shareholders' continuation
page if necessary

2,0,0,0,0	announced a name of the province		page if necessary		
		Shares or stock currently held	Shares or stock transferr	ed (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	
MRS SHIELA WINNIFRED QUADRIN	ORDINARY £1	1		1 1	
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Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

l		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Hame				, ,	
Address				, ,	
				, ,	
l wie				1 1	
Adıkess				, ,	
				, ,	
Name				, ,	
Address				/ /	
				, ,	
Hime				1 1	
Address		The state of the s		, ,	
				, ,	

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Part 5 **Signature** • Societas Europaea If the form is being filed on behalf This must be completed by all companies I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X O Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director $^{\mathbf{Q}}$, Secretary, Person authorised $^{\mathbf{Q}}$, 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

Contactname MISS	S PEAR	RSON					
Company name TAT	T WALKE	R LL	P				
Address BULMAN	HOUSE,	REG	ENT	CEN	TRE,	,	
GOSFORTH						•	
POST TOWN NEWCASTLE UPON TYNE							
County/Region TYN	E & WEA	R					
Postcode	NE	3	3	L	S	Γ	
Country ENGLAN	D				***************************************		
DX 60368 GO	FORTH						
Telephone 0191	285 032	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 fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

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

How to pay

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

Make cheques or postal orders payable to 'Companies House '

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

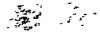
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

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

Further information

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

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



In accordance with				
Section 854 of the				
Companies Art 2006				

AR01 - continuation page

Director

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.	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)	SHIELA WINNIFRED	Corporate details Please use Section E1-E4 to enter corporate director details			
Surname	QUADRINI				
Former name(s) •	•	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			
Country/State of residence	ENGLAND				
Nationality	BRITISH	complete form CH01			
Date of birth	d2 d4 m0 m9 y1 y9 y4 y8	O Former name(s) 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®				
Building name/numbe	7 FURZEFIELD AVENUE	Service address If you have previously notified			
Street	GOSFORTH	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	NEWCASTLE UPON TYNE	Company's Registered Office' in the address			
County/Region	TYNE & WEAR	This information will appear on the public record			
Postcode	N E 3 4 E A	public record			
Country	ENGLAND				

in accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

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	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return			
Title*	MR				
Full forename(s)	ANTHONY THOMAS	Corporate details			
Surname	KNOX	Please use Section E1-E4 to enter corporate director details			
Former name(s) 0		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 complete form CH01			
Nationality	BRITISH				
Date of birth	$\begin{bmatrix} d_0 & d_8 & & \end{bmatrix}^{m_0} & \begin{bmatrix} m_3 & & y_1 & y_9 & y_6 & y_3 \end{bmatrix}$	• Former name(s) Please provide any previous names			
Business occupation (if any)	COMPANY 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®				
Building name/number	22 THE GROVE	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Street	GOSFORTH				
Post town	NEWCASTLE UPON TYNE	Company's Registered Office' in the address This information will appear on the public record			
County/Region	TYNE & WEAR				
Postcode	N E 3 1 N E	ривнс гесога			
Country	ENGLAND				