# AR01 2015

#### Annual Return



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

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

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to c notice of changes to the com officers, registered office add company type or information relating to the company reco



07/06/2016 **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	4 7 4 1 2 8 3	O Company name change If your company has recently
Company name in full	HAMILTON TRADITIONAL FISH & CHIP SHOP LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	· · · · · · · · · · · · · · · · · · ·
	Please give the annual return made up date. The return date must not be a future	② Date of this return

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 6 classification code (SIC code 2007) Classification code 1 5 or a description of your company's 6 0 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

A4	Company type <sup>©</sup>	
	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	23-27	O Change of registered office
Street	BOLTON STREET	This must agree with the address that is held on the Companies House record at the date of this return
Do at town	OUODI EV	If the registered office address has changed, you should complete form
Post town	CHORLEY	AD01 and submit it together with
County/Region	LANCASHIRE	this annual return
Postcode	P   R   7     3   A   A	
A6	Single alternative inspection location (SAIL) of the company r	ecords (if applicable) <sup>6</sup>
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		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 o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries	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
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

### Part 2 Officers of the company

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

#### **Corporate officers**

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

#### Individual officers

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

#### **New appointments**

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

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

#### Change to officer details

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

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

#### Continuation pages

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

### **Corporate secretary**

on of the registry of the corporate body or firm  reporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ©  rive details of the register where the company file is kept (including the	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return  Corporate 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 CH04  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	submit it together with this annual return  Corporate 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 CH04  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	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 CH04  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	form CH04  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	public record  Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	Continuation pages Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	Please use a continuation page if you need to enter more officer details	
rporate secretary registered within the European Economic Area (EEA)?  Yes Complete Section B3 only  No Complete Section B4 only  mpanies ®	<b>⊘</b> EEA	
Yes Complete Section B3 only No Complete Section B4 only mpanies ®	<b>⊘</b> EEA	
<u></u>	<b>Ø</b> EEA	
ive details of the register where the company file is kept (including the	<b>9</b> EEA	
state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance	
	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law	
· · · · · · · · · · · · · · · · · · ·	Directive (68/151/EEC)	
A companies	-	
out is governed. If applicable, please also give details of the 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	
	that register	
<b> </b>	ive details of the legal form of the corporate body or firm and the law half it is governed. If applicable, please also give details of the register in it is entered (including the state) and its registration number in that	

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*		please complete form APO3 and submit it together with this annual
Full forename(s)	VALERIE ANN	return
Surname Former name(s) •	AMRIDING	Corporate details Please use Section B1-B4 to enter corporate secretary details
Tormer name(s)		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
		Prormer name(s)  Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address <sup>©</sup>	
Building name/numb	per 37	Service address  If you have previously notified
Street	HAMILTON ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	CHORLEY	Company's Registered Office' in the address
County/Region	LANCASHIRE	This information will appear on the
Postcode	P R 7 2 D L	public record
Country		

# **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,
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 form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		Continuation pages Please use a continuation page
Country		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 0	
) And the second of the second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered   ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Sweetive (dos 15 meter)
.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,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		·   
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		
registration number	•	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	KENNETH WILLIAM	Corporate details
Surname	AMRIDING	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Former name(s)
Month/year of birth  ———————————————————————————————————	X X <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 5	Please provide any previous names (including maiden or married names)
Business occupation (if any)	SHOP OWNER	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address •	
Building name/number	37	Service address If you have previously notified
Street	HAMILTON ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	CHORLEY	Company's Registered Office' in the address
County/Region	LANCASHIRE	This information will appear on the public record
Postcode	PR7 2DL	paone record
Country		

E1	Director's details •		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please     complete form APO1 and submit it	
Title*		together with this annual return	
Full forename(s) Surname	STUART	Corporate details Please use Section C1-C4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01  Prormer name(s)	
Month/year of birth <sup>€</sup>	X X <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 3	Please provide any previous names	
Business occupation (if any)	DIRECTOR	(including maiden or married names) which have been used for business purposes during the period of this return	
		<ul> <li>Month and year of birth         Please provide month and year only             Provide full date of birth in             Part 3 only         </li> <li>Continuation pages         Please use a continuation page         if you need to enter more officer             details     </li> </ul>	
E2.	Director's service address ©		
Building name/number	23-27	Service address  If you have previously notified	
Street	BOLTON STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	CHORLEY	Company's Registered Office' in t	
County/Region	LANCASHIRE	This information will appear on the public record	
Postcode	P R 7 3 A A	public record	
Country			
		-	

E1	Director's details <sup>0</sup>		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form AP01 and submit it together with this annual return	
Full forename(s)	VALERIE ANN	Corporate details Please use Section C1-C4 to enter	
Surname	AMRIDING	corporate director details	
Former name(s) •	Former name(s)		
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01  • Former name(s)	
Month/year of birth Business occupation (if any)	X   X   M1   M0   Y1   Y9   Y5   Y8	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return	
	<b>,</b>	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only	
		Continuation pages Please use a continuation page if you need to enter more officer details	
E2	Director's service address o	·	
Building name/number	23-27	Service address	
Street	BOLTON STREET	If you have previously notified Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	CHORLEY	address	
County/Region	LANCASHIRE	This information will appear on the public record	
Postcode	P   R   7     3   A   A		
Country			

E1	Director's details <sup>0</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth <sup>❸</sup>	X X m m y y y y	• Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		
		1

E1	Director's details <sup>0</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	• Former name(s)
Month/year of birth Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth    Please provide month and year only    Provide full date of birth in    Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address <sup>©</sup>	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		.   `
Country		
		<u> </u>

<b>E</b> 1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y y	• Former name(s)  Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	·
Building name/number		• Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		`
Country		



Do not remove this page	
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Part 4	Statement of capital o						
Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature).				5	• This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)						
		each class of shares he y complete Section F1	eld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share <b>3</b>	Amount (if any) unpaid on each share	Number of sha	es <b>0</b>	Aggregate nominal value O	
ORDINARY		£1		1		£ 1	
						£	
						£	
						£	
			Totals	1		£ 1	
F2	Share capital	in other currencie	S				
Please complete the ta Please complete a sep		any class of shares hel h currency	d in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •	
			Totals	<u> </u>	<del> </del>		
Currency							
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •	
			Totals				
F3	Totals						
		Please give the total number of shares and total aggregate nominal value of issued share capital				<b>⊙</b> Total aggregate nominal value Please list total aggregate values in	
Total number of shares						nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 😉							
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>	-	• Number of shares issu nominal value of each	share Plea	ntinuation Pag use use a Staten e if necessary		otal continuation	

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  ORDINARY					
Class of share						
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES					
Class of share						
Voting rights  Class of share						
Voting rights						
Class of share						
Voting rights						

	Shareholders					
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ●  ■ No go to Section G2 'Past and present shareholders'  ■ Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting 13%)				
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 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  The 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

Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)		
	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ORDINARY	ONE		1 1	
			1 1	
			/ /	
			1 1	
			1 1	
			1 1	
			1 1	
			1 1	
		-	1 1	
			1 1	
			1 1	
			1 1	
		Class of share Number of shares or amount of stock	Class of share  Number of shares or amount of stock  Number of shares or amount of stock	

#### 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 address Class of share Number of shares or Shareholder's name 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	X V. amriding 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 <b>1</b> , Secretary, Person authorised <b>2</b> , Charity commission receiver and manager, CIC manager, Judicial factor			



Do not cover this barcode

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a guery appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay A fee of £40 is payable to Companies House in respect of a paper Annual Return **BELLSHIRE ACCOUNTANCY LTD** Make cheques or postal orders payable to 'Companies House' 23-27 Where to send **BOLTON STREET** You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below **CHORLEY** County/Region **LANCASHIRE** For companies registered in England and Wales The Registrar of Companies, Companies House, R Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DX For companies registered in Scotland The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House. Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG The company name and number match the DX 481 N R Belfast 1 information held on the public Register You have completed your principal business activity Further information You have not used this form to make changes to the registered office address For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details or email enquiries@companieshouse gov uk ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the You have signed the form forms page on the website at You have enclosed the correct fee

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