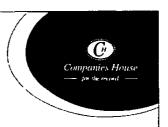
RP04

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 a second filing of a document delivered under the Companier 1985 regardless of when it was delivered.

A second filing of

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



COMPANIES HOUSE
AZJZTVER

16/10/2013 COMPANIES HOUSE

A29

#185

Company details

Company number | 0 | 4 | 7 | 5 | 9 | 6 | 5 | 0

Company name in full

THE PAOR VIEL

PROJECT

LIVERPOOL UMITEL

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

ANNUAL BETURN TO 09 05.2013

O Description of the original document
Please enter the document

type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

10

6 0

2 0 1 3

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares
AR01 Annual Return

4

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082 Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

BIS Department for Business Innovation & Skills

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name
Company name
Address
Past town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
☐ The company name and number match the information held on the public Register
☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
If you are updating a document where you have previously paid a fee, do not send a fee along with this form
☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)

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 Scotland¹
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

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

Further information

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

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

scheme, you must also deliver with this form, and

for paper filing

the second filed document(s), a PRO3 form 'Consent

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



MPARIAND WILLIAMS

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

A fee is payable with this form You can use the WebFiling serv Please see 'How to pay' on the Please go to www companieshous last page What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to give that the company information is notice of changes to the company AJD 29/10/2013 #19 COMPANIES HOUSE correct as at the date of this return officers, registered office address, You must file an Annual Return at company type or information 16/10/2013 #200 relating to the company records least once every year COMPANIES HOUSE Part 1 **Company details** → 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 name change Company number If your company has recently The Park View Project Liverpool Limited Company name in full changed its name, please provide the company name as at the date of this return A2 Return date 2 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 If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return 9 be a later date **A3** Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities 9 classification code (SIC code 2007) or a description of your company's Classification code 1 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 companieshouse gov uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

Annual (For retu	
Compa	
Please one box	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
Regist	
g name/number Maghu	O Change of registered office This must agree with the address
1 Live	that is held on the Companies House record at the date of this return
wn Maghul	If the registered office address has changed, you should complete form ADO1 and submit it together with
Region Mersey	this annual return
de L 3	
Single compa	. 11
g name/number	SAIL address This must agree with the address that is held on the Companies House record at the date of this return
wn /Region	If the address has changed, you should complete form AD02 and submit it together with this annual return
de	, , , , , , , , , , , , , , , , , , , ,
Please address	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 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 ADO3 and submit it together with this annual return
	the last complet

CHFP036 10/11 Version 5 0

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

This section should include details of the company at the date to which this annual return is made up For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D3 For a corporate secretary, go to Section D3 For a corporate director, go to Section D3 Secretary's details Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Title' Surname Postromer name(s) Surname Former name(s) Surname Former name(s) Surname Surname Surname Former name(s) Operate details Please use Section C1-C4 to enter corporate secretary details Sec	Part 2	Officers of the company	
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 D1 • For a corporate director, go to Section D1 • For a corporate director, go to Section D1 • For a corporate secretary. Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Please use this section of Individual of the company For a corporate secretary, complete Section C1-C4 Please use find this official of this please complete form APO3 and submit to gether with this sinual return Comporate details Please use Section C1-C4 to enter corporate secretary details Secretary details All details must agree with those provides income 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 when been used for business purposes during the period of this when been used for business purposes B2 Secretary's service address B2 Secretary's service address Street O Service address If you have previously notified Companies for the diddress is at 'The Company's Registered Office' in the address This information will appear on the public record			Please use a continuation page
Secretary's details Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Full forename(s) Sumame Corporate details Please use Section C1-C4 to enter corporate secretary details All details must agree with those previously notified to Companies House if you have made changes which have been used for business purposes during the period of this return Married vomen do not need to give former names unless previously used for business purposes Building name/number Street Secretary's service address O Service address If you have made vomen do not need to give former names unless previously used for business purposes If you have previously notified Companies House for purposes O Service address if you have previously notified Companies House that the service address at "The Company's Registered Office", please stare "The Company's Registered Office" in the address This information will appear on the public record		 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 	\
Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Title* Summe Full forename(s) Summe Former name(s) Summan Former name(s) Secretary details Secreta	Secretary		
For a corporate secretary, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Former name(s) Secretary details All details must agree with those prevously notified to Companies during teturn and have not notified up, please complete form CHO3 Former name(s) Secretary details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified up, please complete form CHO3 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 name (s) Building name/number Street Secretary's service address Poservice address If you have previously notified Companies House 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	B1	Secretary's details •	
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Surname Former name(s) Corporate details Please use Section C1-C4 to enter corporate secretary details Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Former name(s) Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes B2 Secretary's service address Building name/number Street Street O Service address 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', please state 'The Company's Registered Office' in the address. This information will appear on the public record	Title* 		
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Building name/number Street Post town County/Region Postcode Service address 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			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.
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Post town County/Region Postcode This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		p. 25 ne record
	Country		_

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

Corporate secretary

C1	Corporate secretary's details ●	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return 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 [®]	
NATI at	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 Directive (68/151/EEC)
Registration number		Directive (00/13//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		

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

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Mr: Full forename(s) Carl Anthony Carl Anthony Corporate details Former name(s) Country/State of residence Nationality Date of birth d 1 6 0 0 5 71 79 76 71 Building name/number Director's service address of Building name/number Street Director's service address of Building name/number Forse town Country/Region Post town Country/Region Postcode Country/Region Postcode Country/Region Postcode Carl Anthony Carl Anthony Carl Anthony Carl Anthony Carl Anthony Corporate details All details must agree with those prevously notified to Companies House If you have made changes since the leat annual return and have not notified us, please complete form CM01 Pormer name(s) Postror details All details must agree with those prevously notified to Companies House If you have made changes since the leat annual return and have not notified us, please complete form CM01 Pormer name(s) Postror details All details must agree with those prevously notified to Companies House If you have made changes since the leat annual return and have not notified us, please complete form CM01 Pormer name(s) Postror name(s) Postror name(s) Director's service address of 1s you 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 star file. Ompanies House that the service address is at The Companie's Registered Office', please stare The Companies' Registered Office', please stare The Companies's Registered Office' in the address This information will appear on the public record	D1	Director's details •	
Corporate form APO1 and submit it together with this annual return together with those previously notified to Companies 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 CH01 Poate of birth			You cannot use this form to
Corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Ourctor details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Date of birth Date of birth Business occupation (if any) Director's service address Director's service address Building name/number The Company's Registered Office Post town County/Region Postcode Corporate details Please use Section E1-E4 to enter corporate dretails All details All details must agree with those previously notified to Companies house life to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Mamed women do not need to give former names unless previously used for business purposes D2 Director's service address Fine Company's Registered Office Companies House that the service address is at The Company's Registered Office' in the address This information will appear on the public record	Title*	Mr	complete form APO1 and submit it
Country/State of Principles of	Full forename(s)	Carl Anthony	
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 CHO1 Date of birth	Surname	Edwards	
Country/State of residence Nationality British Date of birth Da	Former name(s) •		1
Since the last annual return and have not notified us, please complete form CH01 Post of birth Date of birth			previously notified to Companies
Nationality British	•	United Kingdom	since the last annual return and
Please provide any previous names which have been used for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Postcode Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes It is company to the service address 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	Nationality	British	complete form CH01
purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address	Date of birth	$\begin{bmatrix} d_1 & & & & & & \\ & & & & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & & & & & \\ \end{bmatrix} \begin{bmatrix} m_5 & & & & \\ \end{bmatrix} \begin{bmatrix} y_1 & & & & \\ \end{bmatrix} \begin{bmatrix} y_9 & & & & \\ \end{bmatrix} \begin{bmatrix} y_6 & & & & \\ \end{bmatrix} \begin{bmatrix} y_1 & $	Please provide any previous names
Building name/number The Company's Registered Office Street Stre			purposes during the period of this return. Married women do not need to give former names unless previously used for business
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Post town County/Region Postcode This information will appear on the public record			Registered Office', please state 'The
Postcode public record	Post town		
Postcode Postcode	County/Region		
Country	Postcode		равне гесога
	Country		

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

Director

Title* Complete form together with together	
Full forename(s) Corporate det Please use Sect	
Please use Section 1	APO1 and submit it his annual return
Francisco de la constanta de l	
Surname corporate direc	
previously noted	t agree with those fied to Companies
	ave made changes nnual return and ed us, please
Nationality complete form	
	any previous names
(If any) purposes during this return Ma not need to give	en used for business g the period of rried women do re former names sly used for business
Director's service address®	
Building name/number Service addre	ess eviously notified
Street Companies Hot address is at TRegistered Office.	use that the service
Post town Company's Reg	gistered Office in the
County/Region This information public record	on will appear on the
Postcode	
Country	

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

Corporate director

E1-	Corporate director's details •	·
Corporate body/firm	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 submit it together with this annual
		return Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		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	-
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
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)
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 •		
If applicable, the registration number		

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

Part 3	Statement of capital ^o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (£)				
Please complete the ta If all your issued capita	ble below to show ea al is in sterling, only co	och class of shares held omplete Section F1 and	n pound sterling d then go to Section F4	, , , , , , , , , , , , , , , , , , , 		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of share	es ()	Aggregate nominal value •
Ordinary £1		1 00	0 00	100		£ 100.00
						£
						£
						£
			Totals	100		£ 100 00
F2	Share capital in	other currencies				<u> </u>
Please complete the ta Please complete a sepa	ble below to show ar arate table for each co	ny class of shares held in urrency	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 shan	es 6	Aggregate nominal value •
			Totals			
		<u></u>				
Currency		·				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 9	Aggregate nominal value •
			Totals		 	
B	 Totals			<u> </u>		
		number of shares and t	total aggregate nominal v	value of		igregate nominal value st total aggregate values in
Total number of shares	100				different	currencies separately For £100 + £100 etc
Total aggregate nominal value 🔊	£100 00					
 Including both the noming share premium Total number of issued states 	_	Number of shares issued nominal value of each shares	are Plea	itinuation Page ise use a Statem e if necessary		al continuation

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

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	Ordinary shares with full voting rights and full participation in income and capital distributions					
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	·
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa.gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	◆ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ●	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below. There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. 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 'Private or non-traded public companies—list of past and present shareholders'. The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

Annual Return

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

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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

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

		Shares or stock	Shares or stock transferred (if appropriate)		
	Class of share	Currently held Number of shares or amount of stock	Shares of stock durisierred (if appropriate)		
hareholder's Name Address not required)			Number of shares or amount of stock	Date of registration of transfer	
acob Thomas Enterprise oldings Limited	Ordinary £1	100		/ /	
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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 public 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

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

Signature Part 5 This must be completed by all companies O 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 of which organ of the SE the person Signature signing has membership X X 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

Annual Return

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

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name McParland Williams
Address 13 Liverpool Road North
Post town Maghull
County/Regon Merseyside
Postcode L 3 1 2 H B
Country United Kingdom
DX
Telephone 0151 531 0303
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following That if the made up date of the return is any earlier

Tollowing	
	That if the made up date of the return is any earlier
	than 1 October 2011, you must complete the
	appropriate form AR01
	The company name and number match the
	information held on the public Register
	You have completed your principal business activity
	You have not used this form to make changes to the
	registered office address
	You have not used this form to make changes to
	secretary and director details

☐ You have fully completed the Statement of capital

- (If applicable)

 ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

Where to send

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

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

For companies registered in Scotland

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

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

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

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