In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return







Part 1

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

A fee is payable with thi Please see 'How to pay' on 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 notice of changes to the co officers, registered office ac company type or informatic

relating to the company rec

04/02/2016 COMPANIES HOUSE

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12/01/2016

#86

A04

COMPANIES HOUSE *A4M8CYNF*

14/12/2015 **COMPANIES HOUSE**

#30

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 *

Company details **A1**

04895 Company number

∟(1)

Company name in full

GLOVLESTER DRIVE (FREEHOLD

O Company name change If your company has recently changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 9

Classification code 1 990 Classification code 2

Classification code 3 Classification code 4

> If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

NON-TRADING COMPANY SET UP TO

MANAGE FREEHOLD

OPrincipal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

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	O 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	37	O Change of registered office This must agree with the address
Street	GLOVLESTER DRIVE	that is held on the Companies House record at the date of this return
Post town	I may D a al	If the registered office address has changed, you should complete form
County/Region	LONDON	AD01 and submit it together with this annual return
Postcode	N4 2LE	
	Single alternative inspection location (SAIL) of the	
	company records (if applicable)	
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	◆ 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
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	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
	Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	SAIL address, they must be available at the registered office
	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	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

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary 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 CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	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.qov.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		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

	•	
Sec	reta	ry

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	M(SS	please complete form AP03 and submit it together with this annual
Full forename(s)	LYNDA SUSANNE	return
Surname	EVANS	Corporate details Please use Section B1-B4 to enter corporate secretary details
Former 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
		Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address [©]	
Building name/numb	per	Service address If you have previously notified
Street	COMPANY'S REGISTERED OFFICE	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		

Corporate director

C1	Corporate director's details •	
C	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/numbei		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
Country		Please use a continuation page if you need to enter-more officer details.
C2	Location of the registry of the corporate body or firm 🕫	1 . :
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C 3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
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)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law	
	by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm	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	Where you have provided details of the register (including state) where
corporate body	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
corporate body or firm	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Director

For a control of the second of	TISH	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details 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 complete form CH01 O Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation	TISH 11/9/7/7	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details 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 complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Surname Former name(s) Country/State of residence Nationality Month/year of birth SX X Business occupation	TISH 11/9/7/1	Please use Section C1-C4 to enter corporate director details 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 complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Former name(s) Country/State of residence Nationality Month/year of birth SX X Business occupation	TISH 11/9/7/7	corporate director details 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 complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Country/State of residence Nationality Month/year of birth Business occupation	0 4 1 9 77 7	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 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
residence Nationality Month/year of birth® Business occupation	0 4 1 9 77 7	since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Month/year of birth® X X Business occupation	0 4 1 9 77 7	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
		(including maiden or married names) which have been used for business purposes during the period of this
		retum
		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 Directo	r's service address [©]	
Building name/number COM	PANY'S REGISTEREN OFFICE	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		F
Country		

Director

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*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	KUROSH	Corporate details Please use Section C1-C4 to enter
Surname	DAVIS	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality	BRITIS H	since the last annual return and have not notified us, please complete form CH01
	X X TI TY 1/9/6/6	• Former name(s) Please provide any previous names
Business occupation (if any)	LANDSCAPE ARUNTECT	(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®	Please use a continuation page if you need to enter more officer
E2 Building name/number		Please use a continuation page if you need to enter more officer details Service address
		Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number		Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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
Building name/number Street Post town County/Region Postcode		Please use a continuation page if you need to enter more officer details 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



Do not remove this page	
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	,
Do not remove this name	
Do not remove this page	



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)			capital s	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			d in pound sterling and 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	Number of sha	res 🖸	Aggregate nominal value 4
BRDINAR	۲,	包		5		£ 5
	·					£
						£
						£
			Totals			£ S
F2	Share capital in	other currencies			•	
Please complete the ta Please complete a sep			In other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of sha	res 🛭	Aggregate nominal value •
				<u> </u>		
		<u> </u>	<u> </u>			
	 .			1		1
Currency						
Class of shares (E g Ordinary/Preference etc	<u>. </u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value 4
		·	Totals	5		
F3	Totals	·	 			
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in
Total number of shares	5					nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 9	<u></u> ±5					
 Including both the nome share premium Total number of issued states 		Number of shares issu nominal value of each	share Ple	ntinuation Pag ease use a State ge if necessary		ital 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
Class of share	ORDINARY
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTACES.
	ENTITLED TO ONE VOICE
	IN ANY CIRCLIMITACES.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders	
	Does your company have share capital? Yes go to Section G1 'Companies with share capital' No Go to Part 6 (Signature)	
G1	Companies with share capital	
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 recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting
C 2	List of past and present shareholders ©	at 3%)
G2	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

G3

List of past and present shareholders O

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

•		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
KUROSH DAVIS	ORDINARY	I		1 1
LYNDA CVANS	ONDINANY	1		1 1
BEN LORBUTE	ORDINANY	١		1 1
RUPA REDDY	ORDINARY	ı		1 1
AMANDA WRIGHT	ORDINARY	l		1 1
STEPH PODRORECKI				1 1
				1 1
				1 1
				1 1
				, ,
<u></u>				1 1
				, ,

40121

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 Class of share Number of shares or Shareholder's address 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		
Signature	Signature X Sum.	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor			



Do not cover this barcode

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.

LYNDA EVANS
37 GLOVESTER JEWE
(FREE NOLD) LTD
Address 37 GLOVCESTER DRIVE
Post town Longon
County/Region
Postcode N 4 Z L E
Country
DX
O208 800 1919

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

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

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

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

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

Further information

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

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

In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery



ie

✓ What this form is for
You can only use this form to file
a replacement of a document that
was previously delivered to the
Registrar of Companies under the
Companies Act 2006 on or after 1
October 2009 and was either not
properly delivered or contained
unnecessary material

What this form is NO
You cannot use this for
information in a previo
document, or to replace
delivered under Section
Companies Act 2006 - C
Charges

A500HJEX
A12 04/02/2016 #138
COMPANIES HOUSE
A4YFHWZU
A04 12/01/2016 #90
-COMPANIES HOLISE...*
A4M8CYN7
A04 14/12/2015 #29

COMPANIES HOUSE

1	Company details			
Company number	04895694	→ Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	37 GRONESTER DRIVE			
	(PREEHOLD) LTD			
2	Description of the original document			
Document type •	AROI 15	Description of the original document Please enter the document type (e g articles of association) 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				
3	Signature			
	A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material			
	Please sign either Section 3a or Section 3b			
3a	The company to which the original document relates			
_	Please complete this section if you are signing on behalf of the company to which the original document relates	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	I am signing this form on behalf of the company			
Signature	Signature X			
	This form may be signed by Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	_
	Please complete this section if you are the person who delivered the original document	
Signature	× Mu.	
4	Notes	
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

RP01

Replacement of document not meeting requirements for proper delivery

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 LYNDA EVANS
Company name 7 GIOVESTER DRIVE
(FREEHOLD) LTD
Address FLAT A
37 GLOUCESTER PRIVE
Post town LON 90 N
County/Region
Prostcode N 4 2 L E
Country
DX
1elephone 0208 800 1919

✓ Checklist

Please make sure you have remembered the following

- You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PRO3 form 'Consent for paper filing'

Important information

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

Where to send

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

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

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

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

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

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

f 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