



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HL921S**

*Company Name:* **CMYK (Planning and Design) Limited**

*Company Number:* **04931073**

*Date of this return:* **30/09/2014**

*SIC codes:* **71129**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLYN CAMERON**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **2 GATESBURY WAY  
PUCKERIDGE  
HERTS  
UNITED KINGDOM  
SG11 1TQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN EDWARD**

*Surname:*                **BRINDLEY**

*Former names:*

*Service Address:*        **WILLOW COTTAGE RAKE ROAD  
LISS  
HANTS  
UNITED KINGDOM  
GU33 7EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **COX**

*Former names:*

*Service Address:*                **95 CLOPHILL ROAD**  
   **MAULDEN**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **MK45 2AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUZANNE MARIE**

*Surname:*                      **COX**

*Former names:*

*Service Address:*            **95 CLOPHILL ROAD**  
                                 **MAULDEN**  
                                 **BEDFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **MK45 2AD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/05/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **FLAT 18 34 LANCASTER GATE  
LONDON  
UNITED KINGDOM  
W2 3LP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **WILLOW COTTAGE RAKE ROAD  
LISS  
HANTS  
UNITED KINGDOM  
GU33 7EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JASBINDER**

*Surname:*                      **LARNER**

*Former names:*

*Service Address:*            **102 LONSDALE DRIVE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/05/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **STUART PHILIP**

*Surname:* **LARNER**

*Former names:*

*Service Address:* **102 LONSDALE DRIVE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GLYN CAMERON**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **2 GATESBURY WAY  
PUCKERIDGE  
HERTS  
UNITED KINGDOM  
SG11 1TQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS JULIE CORBETT**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **2 GATEBURY WAY  
PUCKERIDGE  
HERTS  
UNITED KINGDOM  
SG11 1TQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **MRS NATALIE ANN**

*Surname:*                      **TOSNEY**

*Former names:*

*Service Address:*            **2 LAUREL CLOSE  
STANBRIDGE  
BEDS  
UNITED KINGDOM  
LU7 9JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/07/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **TOSNEY**

*Former names:*

*Service Address:* **2 LAUREL CLOSE  
STANBRIDGE  
BEDS  
UNITED KINGDOM  
LU7 9JP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>28875</b>
		<i>Aggregate nominal value</i>	<b>288.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9625</b>
		<i>Aggregate nominal value</i>	<b>96.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>28875</b>
		<i>Aggregate nominal value</i>	<b>288.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>9625</b>
		<i>Aggregate nominal value</i>	<b>96.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>28875</b>
		<i>Aggregate nominal value</i>	<b>288.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>9625</b>
		<i>Aggregate nominal value</i>	<b>96.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>1125</b>
		<i>Aggregate nominal value</i>	<b>11.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>H ORDINARY</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>3.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>I ORDINARY</b>	<i>Number allotted</i>	<b>825</b>
		<i>Aggregate nominal value</i>	<b>8.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>I ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>J ORDINARY</b>	<i>Number allotted</i>	<b>275</b>
		<i>Aggregate nominal value</i>	<b>2.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.



<b>Class of shares</b>	<b>J ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>K ORDINARY</b>	<i>Number allotted</i>	<b>825</b>
		<i>Aggregate nominal value</i>	<b>8.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>K ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>L ORDINARY</b>	<i>Number allotted</i>	<b>275</b>
		<i>Aggregate nominal value</i>	<b>2.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

<b>Class of shares</b>	<b>L ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **28875 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY TOSNEY**

*Shareholding 2* : **9625 B ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE ANN TOSNEY**

*Shareholding 3* : **28875 C ORDINARY shares held as at the date of this return**  
*Name:* **GLYN CAMERON SUTCLIFFE**

*Shareholding 4* : **9625 D ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CORBETT SUTCLIFFE**

*Shareholding 5* : **28875 E ORDINARY shares held as at the date of this return**  
*Name:* **STUART PHILIP LARNER**

*Shareholding 6* : **9625 F ORDINARY shares held as at the date of this return**  
*Name:* **JASBINDER LARNER**

*Shareholding 7* : **1125 G ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN COX**

*Shareholding 8* : **375 H ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MARIE COX**

*Shareholding 9* : **1125 I ORDINARY shares held as at the date of this return**  
*Name:* **CMYK (PLANNING AND DESIGN) LIMITED**

*Shareholding 10* : **0 I ORDINARY shares held as at the date of this return**  
**1125 shares transferred on 2014-08-08**  
*Name:* **RYAN MARSH**

*Shareholding 11* : **375 J ORDINARY shares held as at the date of this return**  
*Name:* **CMYK (PLANNING AND DESIGN) LIMITED**

*Shareholding 12* : **0 J ORDINARY shares held as at the date of this return**  
**375 shares transferred on 2014-08-08**  
*Name:* **ANNE HILARY PULLEN**

*Shareholding 13* : **1125 K ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD BRINDLEY**

*Shareholding 14* : **375 L ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE FORD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.