RP04

Second filing of a document previously delivered



For further information, please What this form is for X What this form is NOT for refer to our guidance at You can only use this form to file a You cannot use this form to file a second filing of a document www companieshouse gov uk second filing of a document delivered under the Companies delivered under the Companies Act 2006 on or after 1 October Act 1985 regardless of wh 2009 that held inaccuracies was delivered A second filing of a document A second filing of a docur must only be filed where it is cannot be filed where it is correcting information that providing corrected information that has been properly delivered onginally not properly dela 05/04/2016 Form RP01 must be used but inaccuracies still appear on A06 COMPANIES HOUSE arcumstances the register Company details ► Filling in this form Company number 9 2 Please complete in typescript or in bold black capitals Company name in fullAbacus Associates Financial Services Limited All fields are mandatory unless speafied or indicated by * Description of the original document Document type Annual Return - Form AR01 Description of the onginal 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 Date of registration of 1 was filed on the same day '5 2 the original document Applicable documents This formonly applies to the following forms APO1 Appointment of director AP02 Appointment of corporate director APO3 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 Termination of appointment of secretary TIM02 SH01 Return of allotment of shares AR01 Annual Return Section 243 Exemption If you are applying for, or have been granted, exemption under lifyouare currently in the process of section 243 of the Companies Act 2006 and the document(s) your and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and the document (s) your and the companies act 2006 and 2006 and 2006 and 200 updating contain(s) your usual residential address, please post this chiral your avenue net entered form along with the updated document(s) to the address below your usual residential address as the service address in the accompanying The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3 W Hom(eg APO1 or CH01)

BIS Department for Business Innovation & Skills

CHFP04104/11 Version 1 0

RP04/1

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Presenter information	inportant information
You do not have to give any contact information, but you do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	'ita will appear on the public record
	Where to send
Cortact name Anika Pancholi Company name Harrison Clark Rickerbys Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 5 Deansway Worcester	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Fost town County/Region W R 1 2 J G	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)
DXDX 716260 Worcester Telephone 01905 746460	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
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 inform held on the public Register	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,
 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 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) scheme, you must also deliver with this 	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk the mail enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the
form and the second filed document(s), a PRO3 form 'Consent for paper filing '	forms page on the website at www companieshouse.gov uk

In accordance with Section 854 of the Companies Act 2006

AR01 2015







Go online to file this information Afee is payable with this form www gov uk/companieshouse

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 notice of changes to the co officers, registered office company type or informatio relating to the company re

						COMPANIES HOUSE
Part 1	Co	mp	any	/ d	etails	
)	The	sect	ton	mus	t 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	Con	npar	ıy d	etai	ls	
Company number	0	4	9	6	1 9 9 2	Company name change If your company has recently
Company name in ful	АВА	cus	AS	soc	TATES FINANCIAL SERVICES LIMITED	changed its name, please proude the company name as at the date of this return.
A2	Retu	æn	dat	е		
Date of this return:	1	ase in the			annual return made up date. The return date must not be return must be delivered within 28 days of the date gives $\begin{bmatrix} \frac{m}{2} & y_0 & y_1 & y_5 \end{bmatrix}$	Date of this return You company's return date en is tis law 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
13	Prin	cipa	l bu	sin	ess activity	be a later date.
: aba (show or ac		trade classification code number(s) for the principal	3 Principal business activity You must provide a trade dassification code (SIC code 2007)
Classification code 1	6	4	9	9	9	or a description of your company's main business in this section.
Classification code 2			<u> </u>			A full list of the trade classification
Classification code 3		\Box		Ī		codes are available on our website: www.gov.uk/companieshouse
Classification code 4		<u> </u>	<u> </u>	Ė		
					ermine a code, please give a brief description of your below	
rincipal activity description						
				·		

A4	Company type	
	Please confirm your company type by ticking the appropriate box below 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	v (o Rympany 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/nui	mb=r04-106	Change of registered office This must agree with the address
Street	Widemarsh Street	that is held on the Companies House record at the date of this return.
Post town	Hereford	If the registered office address has dhanged, you should complete form
County/Region	Herefordshire	ADD1 and submit it together with this amuel return.
Postcode	H R 4 9 H G	
A6	Single alternative inspection location (SAIL) of the company records applicable)	•
Building name/nur	nber	3 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 ADO2 and submit it together with this annual return.
County/Region		Total C
Postcode		
A7	Location of company records	
· —	Please tick the appropriate box to indicate which records are kept at the address in Section A6 Register of members	Statistion of company records If the company records are held at the registered office address, do not tok any of the boxes in this section.
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAL 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 companinterests in its shares	complete form AD03 and submit it
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England at or Northern Ireland	together with this annual return.
•	Instruments creating charges and register of charges. Scotland	

Annual Return

Part 2 Officers of the company

This section should include details of the company as at the made up dateContinuation pages of this annual return. All details must agree with those previously notified these useacontinuation page. Companies House

Corporate officers

- ► For a corporate secretagy to Section B1
- ➤ For a corporate directge to Section C1

Individual officers

- For a secretarywho is an individual, g8etation D1
- ► For a director/ho is an individual, g8etation 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

Annual Return

Corporate secretary

B1	Corporate secretary's details	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
name		please complete form APO4 and submit it together with this annual return.
Building name/numb	er	Corporate secretary details
Street Post town		All details must agree with those previously notified to Companies House. If you have made changes smoetheliast annual return and have not notified us, please complete
		form CH04. This information will appear on the
County/Region		public record.
Postcode Country		Continuation pages 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 Are	a (EEA)?
	 Yes CompleteSection B3 only No CompleteSection B4 only 	
83	EEA companies²	
Where the company/	Please give details of the register where the company file is kept (included relevant state) and the registration number in that register	IngETAe Afull list of countries of the EEA car be found in our guidance: www.gov.uk/companeshouse
firmis registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EBC).
Registration number		
B4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the by which it is governed. If applicable, please also give details of the region which it is entered (including the state) and its registration number in the register.	ster
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 4		
If applicable, the registration number		
_		
•		

Annual Return

Corporate director

C1	Corporate director's details	
	Please use this section for corporate directors of the company	1 Corporate director appointments
Corporate body/firm name	For a director who is an individual, complete Section E1-E2 and Pa	If 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.
Bulding name/numb	er	Corporate director details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and haw not notified us, please complete
Post town		form CH02
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.
(2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area	(EEA)?
	➤ Yes CompleteSection C3 only ➤ No CompleteSection C4 only	
C3	EEA companies ²	
_	Please give details of the register where the company file is kept (includ relevant state) and the registration number in that register	Ing EFA e A full list of countries of the EEA can be found in our guidance. www.govuk/companieshouse
Where the company/ firmis registered		3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
50	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the by which it is governed. If applicable, please also give details of the region which it is entered (including the state) and its registration number in register.	ster
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 4		
fapplicable, the registration number		

Annual Return

Sec	reta	ľV

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 cannot use this form to appoint a secretary. To do this, please.
Title*	мѕ	complete form AP03 and submit it together with this annual return.
Full forename(s)	TRACEY MARIE	Corporate details Please use Section B1-B4 to enter
Surname	PREECE	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.

2 Former name(s) Please provide any previous names (including maiden or mamed 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/nu	mber8	3 Service address If you have previously notified
Street	SANDPITS	Companies House that the service address is at The Company's Registered Office, please state The
Post town	LEOMINSTER	Company's Registered Officer in the address.
County/Region	HEREFORDSHIRE	This information will appear on the public record.
Postcode	H R 6 8 H T	
Country		

P:	 4
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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.
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	MALCOLM ANDREW	Corporate details
Surname	HARPER	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	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	₂ Former name(s)
/bnth/year of birth	X X 0 0 2 9 9 9 9 9 9 9 9 9 9	Please provide any previous names (including made) or married names)
Business occupatio (if any)	DIRECTOR	which have been used for business purposes during the period of this return.
		3 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	1
	eHIGHFIELD HOUSE PORTWAY	4 Service address
Street	BURGHILL	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
ost town	HEREFORD	Company's Registered Officer in the address.
County/Region		This information will appear on the public record.
Postcode	H R 4 8 N G	, , , , , , , , , , , , , , , , , , , ,
Country	UNITED KINGDOM	
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Title* Full forename(s) Surname Fomer name(s) Fomer name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Full farename/s are provided for details. Director details and retail retails and retails are agree with the prevaley retailed to Carpe those from CPD in the first arms of the some threat arms of the residence Nationality Month/year of birth Business occupation (if any) Feese provide arms of birth prevaley retails arms of birth prevaley arms o	For a corporate director, complete Section C1-C4 You carnot use this form to gaptar a disctor. To do this, plea complete from APOI and summit together with this amust return. Corporate details. Summer Corporate details Floating the with this amust return Corporate details Floating the with this amust return Corporate details Floating the with the previously included Corporate details All details must agree with those previously included to Companies Local Hyou have made charges in the exercise that is life to the previously included previously included to companies Floating the product of the exercise that is life to the exercise that is life that is life that is life to the exercise	E1	Director's details	
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Title* Complete form APOI and submit together with this annual return. Corporate details. Please use Section CI-C4 lord coparate details. Director details. All details must agree with those previously writing to Corporate details. Country/State of residence. Country/State of residence. Valutionality. Vonth/year of birth. Susiness occupation if any). The many in			You cannot use this form to appoint a director. To do this, please
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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, pleas complete form APO1 and submit it.
Title*		together with this annual return.
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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 since the last annual return and
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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.
Title*		complete form APO1 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		snce the last annual return and have not notified us, please complete form CHD1
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ost town		address
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Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any)	ease use this section to list individual directors of the company or a corporate director, complete Section C1-C4.	1 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 drector 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 CHD1 2 Former name(s) Please provide any previous names (including maden or manied names) which have been used for business purposes during the period of this return. 3 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.
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Post town		actitess.
County/Region		This information will appear on the public record.
Postcode		
Country		-

Part 4 Statement of capital							
	▶ Yes Cor	pany have share capita riplete the sections be to Part 6 (Signature)		g	capital s	uld reflect the d tatus at the ma ual return	
F1	Share capital i	n pound sterling	(£)				
		show each class of sha only c Secplete Fa nd th		terling		-	
Class of shares (Eg. Ordinary/Preference	e etc)	Amount pard up on each share 2	Amount (if any) unpaid on each share 2	Number of share	es 3	Aggregate no	minal value
Ordinary		1			2	£	2 00
						£	
						£	
						£	
			Tota	ls	2	£	2.00
F2	Share capital in	n other currencies	s				
	e table below to s separate table for	show any class of shar each currency	es held in other curi	rencies		<u>== </u>	
Currency							
Class of shares (E.g. Ordinary/Preference	etc)	Arrount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	res ₃	Aggregate no	mınal valuş
		MATERIAL	Total	s			·
				<u> </u>		<u> </u>	
Ourrency							
Cass of shares (Eg. Ordinary/Preference	etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shar	esa	Aggregate nor	minal value
							
			Total	s			
F3	Totals						
	issued snare capi	otal number of shares ital	and total aggregate	nominal vali	Please list	regate nomin I total aggregat urrenoes sepa	e values in
otal number of shar	es				example	£100+£100+	\$10 etc.
Total aggregate cominal value	: 						
2 Including both the nominal share premium 3 Total number of issued sha		Number of shares issued in nominal value of each share	e. Ple	intinuation Pages ease use a Statem gelf necessary		continuation	

F4	Statement of capit@bting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share attached to shares for each class.				
Class of share	ORDINARY				
Voting rights	BOTH SHARES HAVE VOTING RIGHTS AND CARRY EQUAL DIVIDEND ENTITLEMENT AND ARE OWNED BY M HARPER				
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 1 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 of the UK. The current UK recognise
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'	investment exchanges and regulate markets can be found at www fsa gov uk/register/exchanges
	Did the company, throughout the return penod, have any shares admitted to trading on a relevant market and was it, throughout the return penod, an issuer to which DTR5 applies? Please tick the appropriate box below 2	2 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
	 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' 	Authority Notification is required when the percentage acquisition of a shareholder in the company ha reached a certain threshold (starting at 3%)
G2	List of past and present shareholders 3	
_	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)	

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the ambient the company shareholders in alphabetical order 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

Jant 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

I	Shares or sto currently held		Shares or stock transfe	erred (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	
Malcolm Harper	Ordinary	2		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				/ /	
				1 1	
				1 1	
				1 1	

Annual Return

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 a blowering 'No' to Question 2 in 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 listed least 5% of any class date of this return, this section may be left blank

► Goto Part 4 (Signature)

Section G1

Please list the company shareholders ın alphabetical order

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 name	Shareholder's address	Class of share	Number of shares or amount of stock

Annual Return

Part 6	Signature			
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf		
	Lam signing this form on behalf of the company	of a Scoetas Europæa (SE) please delete 'director' and insert details		
Signature	X X X	of which organ of the SE the person signing has membership. 2 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 received manager, CIC manager, Judicial factor	and		



Donot cover this barcode

Annual Return

address, however for expediency we advise you 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) 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 act You have not used this form to make chances to	Presenter information	Important information
Anika Pancholi Corpery James Harrison Clark Rickerbys Limited Harrison Clark Payable to Companies Companies House 'You have greated in Scotland The Register of Companies, Companies House, Cown Way, Cardiff, Wales, CF14 3UZ Cown Way, Cardiff, Wales,	you do it will help Companies House if there is a quenthe form. The contact information you give will be	ச்தூpear on the public record.
After 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 Youray return this form to any Companies House address, however for expediency we advise you return to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies Companies House, Cown Way, Cardiff, Wales, CF14 3UZ DX3050 Cardiff For companies registered in Scotland. The Registrar of Companies House, Cown Way, Cardiff, Wales, CF14 3UZ DX3050 Cardiff For companies registered in Scotland. The Registrar of Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountaniondaye, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or UP-4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland. The Registrar of Companies House, Scond Floor, The Linenhall, 32-38 Linenhall Streat, Befast, Northern Ireland, BT2 8BG DX481 N R Belfast 1 For further information For further information, please see the guidance rot on the website at www gov uk/companieshouse or email enquiries@companieshouse or email enquiries@compa	visible to searchers of the public record	£ How to pay
Make cheques or postal orders payable to 'Companies House' **Morcester** **Where to send** **Yournay return this form to any Companies House address, however for expediency we advise you return to the appropriate address below: **Forcompanies registered in England and Wales.** **The Registrar of Companies, Companies House, Cown Way, Cardiff, Wales, CF14 3UZ **DX** 716260 Worcester** **DX** 716260 Worcester** **DX** The Companies registered in Scotland** **The Registrar of Companies, Companies House, Cown Way, Cardiff, Wales, CF14 3UZ **DX** The Companies registered in Scotland** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF **DX** DX** ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **For companies registered in Northern Ireland.** **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) **The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) **The Registrar of Companies, C	Anika Pancholi Company name	
Where to send Worcester	Harrison Clark Rickerbys Limited	Make cheques or postal orders payable to
You may return this form to any Companies House address, however for expediency we advise you return to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Cown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Cown 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 Fountambridge, 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, Beffast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information For further information For further information, please see the guidance rot on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk This form is available in an You have fully completed the Statement of capital afternative format. Please visit the forms page on the website at		Where to send
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