RP04

BLUEPRINT

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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 f second filing of a do under the Companie the Companies (Nor Order 1986 regardle delivered

A second filing of a cannot be filed whe

used in these circumstances

For further information, please



7 22/12/2016

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cannot be filed whe COMPANIES HOUSE information that was originally not properly delivered. Form RP01 must be

Company details

Company number | 0 | 5 | 0 | 9 | 4 | 9

Company name in full | CIC COULSON INDEPENDENT CONSULTANCY LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

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

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

ontrol

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

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3	Description of the original document	
Document type ●	AR01	◆ 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	d 1 d 9 m 4 y 2 y 0 y 1 y 1	

Section 243 or 790ZF Exemption @

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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)

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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 REGISTRATIONS **ONLINE LIMITED** Address CARPENTER COURT 1 MAPLE ROAD **BRAMHALL** Post town STOCKPORT County/Region CHESHIRE S D Н Country UK DX 0161 440 8884 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

under the Companies Act 2006 on or after

☐ If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

1 October 2009 that held inaccuracies.

this form

for paper filing

You can only use this form to file a second filing of

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

a document delivered to the Registrar of Companies

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 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF 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 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 854 of the Companies Act 2006

AR01 2015

Annual Return

BLUEPRINT

OneWorld



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

A fee is payable with t Please see 'How to pay' 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 You cannot use this form notice of changes to the officers, registered office company type or informa

relating to the company

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Part 1 **Company details**

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number

Company name in full CIC COULSON INDEPENDENT CONSULTANCY LIMITED • 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 A2

> 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 @

|d₅

ODate 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

A3 Principal business activity

activity or activities 9 Classification code 1 Classification code 2 7 2 6 0 Classification code 3 4 1 4 Classification code 4

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

Please show the trade classification code number(s) for the principal

Principal activity description

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

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A5	Regis	tered	offi	ce a	ddre	ss O	•		
Building name/number	CLAF	RENCE	НО	USE					OChange of registered office This must agree with the address
Street	103 V	VHEAT	LΕ\	/ RO	AD				that is held on the Companies House
	WHE	ATLEY	,						record at the date of this return If the registered office address has
Post town	HALI	FAX							changed, you should complete form AD01 and submit it together with
County/Region	WES	T YOR	KSH	IIRE					this annual return
Postcode	H	X 3		5	Α	Α		-	
A6	Single	e alter	nat	ive i	nspe	ctic	on	location (SAIL) of the company r	ecords (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 ADO2 and submit it together with this annual
County/Region							_		return
Postcode									
A7	Locat	ion of	100	npar	y re	cor	ds	; •	
		ss in Se Registe Registe Directo Directo Registe Record Contra Docum capital Registe Report interes	ctior ctior cr of cr of	n A6 people memb directo ervice idemn secreti resolut elating relatir rivate deben iembe its sha	e with ers ors. contra ities aries to pure to recomp ture hers of ores.	sign acts etc rcha eder any olde autco	ase mp ers.	e of investigation by public company into	If the company records lf 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
		Instrum or Nort	ents hern	creat Irelan	ıng ch ıd	arge	es a	disclosed to public company and register of charges England and Wales and register of charges Scotland	

Part 2 Officers of the company

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

Corporate officers

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

Individual officers

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

New appointments

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

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

Change to officer details

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

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

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

Corporate secretary

on of the registry of the corporate body or firm corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only companies give details of the register where the company file is kept (including the int state) and the registration number in that register	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer details
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EA companies	
ch it is governed. If applicable, please also give details of the register that 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
	that register
	give details of the legal form of the corporate body or firm and the law chilt is governed. If applicable, please also give details of the register chilt is entered (including the state) and its registration number in that r

Corporate director

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	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Sincetive (SS/VS/VZZZZ)
EA companies	
give details of the legal form of the corporate body or firm and the law ich it is governed. If applicable, please also give details of the register ch it is entered (including the state) and its registration number in that	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
	,
	give details of the legal form of the corporate body or firm and the law chit is governed. If applicable, please also give details of the register that it is entered (including the state) and its registration number in that

Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	ELIZABETH	return
Surname Former name(s)	COULSON	Corporate details Please use Section B1-B4 to enter corporate secretary details.
Turner manie(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	The Company's Registered 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		public record
Country		

Title* MR Full forename(s) RICHARD PAUL Surname COULSON COUNTY/State of residence Nationality BRITISH Month/year of birth® Business occupation (if any) Company Director Company Director Company Director Company Director Company Director Company's Registered Office Building name/number E2 Director's service address® Building name/number The Company's Registered Office Street Company Segistered Office' in address.	For a corporate director, complete Section C1-C4 Title* MR Full forename(s) RICHARD PAUL Surname COULSON Former name(s) O Comparise details Please use Section C1-C4 to enter corporate 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 (APO) Month/year of birth O Business occupation (if any) E2 Director's service address O Building name/number The Company's Registered Office Street Director's service address O Street O Service address If you have made of the sur previously notified to Companies House If you have made changes purposes during the period of this return O Month and year of birth O Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return O Month and year of birth Please provide find date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details For the Company's Registered Office Street O Service address If you have previously notified Companies House that the service address is a The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	E1	Director's details •	
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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title* Title * Surname Corporate details Former name(s)	E1	Director's details ⁰	
Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Which have been used for business purposes during the person of this return Month and year of birth Business occupation (if any) Tetural pages Flease use Section C1-C4 to enter corporate details All details must agree with those previously notified to Companies House it you have made changes sonce the last annual return and have not notified us, please complete form CM01 Former name(s) Please provide any previous names (including made or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names for provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. 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' in the address Thus information will appear on the public record			You cannot use this form to appoint a director To do this, please
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Postcode public record	Post town		address
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Country	Postcode		
	Country		

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)				This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital					
	Complete the table(s) below to show the iss	ued share capital				
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate) Euros in 'Currency tabl	. For example, e B'			
Currency	Class of shares	Number of shares	Aggregate noi (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shares issued multiplied by nominal value		Including both the nominal value and any share premium	
Currency table A	· · · · · · · · · · · · · · · · · · ·					
GB-GBP	ORDINARY	1		£1 00	ı	
_	Totals	1		£1 00	00 03	
Currency table B						
					,	
	Totals				,	
Currency table C						
	Totals	Tatal averbas	Total	roanto -	Total aggregate	
	Totals (including continuation	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •	
	pages)		1	£1 00	£0 00	

 \bullet Please list total aggregate values in different currencies separately For example ~£100+£100+\$10 etc

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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 Section F1				
£1 00 ORDINARY				
PARRI PASSU				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 £1 00 ORDINARY	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 £1 00 ORDINARY		

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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 recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startinat 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 6 (Signature) A full list of shareholders is enclosed. 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).	This section only applies to companies answering 'No' in Section G1			

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List of past and present shareholders 9

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

1			l		
		Shares or stock currently held	Shares or stock transferred (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	
RICHARD PAUL COULSON	£1 00 ORDINARY	1		1 1	
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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

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

Part 6	Signature			
	This must be completed by all companies.	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		
Signature	Signate X Coo Soo	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 Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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 How to pay Contact name A fee of £40 is payable to Companies House in respect of a paper Annual Return Сотралу пате 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: Post town County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DX For companies registered in Scotland The Registrar of Companies, Companies House, Telephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register You have completed your principal business activity Further information You have not used this form to make changes to the registered office address For further information, please see the guidance notes You have not used this form to make changes to on the website at www govuk/companieshouse secretary and director details. or email enquiries@companieshouse gov uk You have provided the full date of birth for all individual directors in Part 3. This form is available in an You have fully completed the Statement of capital alternative format. Please visit the (if applicable) You have signed the form forms page on the website at You have enclosed the correct fee www.gov.uk/companieshouse