RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document

delivered under the Compan 1985 regardless of when it delivered

A second filing of a docume annot be filed where it is a information that was origin properly delivered. Form RF be used in these circumstant

For further information, please refer to our guidance at www.companieshouse.gov.uk



A37

21/07/2012 COMPANIES HOUSE

#95

Company details

Company number 0 5 3 2 0 2 3 0

Company name in full

CLAYMOSS LIMITED

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

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

AR01 - Annual Return

Date of registration of d3 d1 m0 m1 y2 y0 y1 y2 the original document

O Description of the original document
Please enter the document

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

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

Section 243 Exemption®

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

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

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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name **RSM Tenon Limited** 5 Ridge House Ridge House Drive Festival Park Stoke on Trent County/Region Staffordshire Postcode S Country DX 01782 262 121 Checklist We may return forms completed incorrectly or

with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 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 NR Belfast 1

Section 243 exemption

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

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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

In accordance with Section 854 of the Companies Act 2006 AR01

last page

Annual Return

A fee is payable with this form

Please see 'How to pay' on the

DIGITA

You can use the WebFiling service to file this form online.

Please go to www companiesh

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

	that t	may u the co ct as must	ise thompa at th file a	nis fo any in e dat in An	rm to forma e of th nual R	confirr tion is nis retu eturn	s urn	× 	You on the comp	anno e of c rs, re any t	t use ti hanges gistere ype or	is NOT I his form to the c d office a informat mpany re	SATURDAY				
Part 1	Co	mp	an	y (leta	ails											
	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	Con	npar	ıy d	etai	ls												
Company number	0	5	3	2	0	2	3	0	-						O Company name change		
Company name in full	CLA	YMOS	S L	IMI	ED					•					If your company has recently changed its name, please provide		
								the company name as at the date of this return									
A2	Retu	urn (date	2													
Date of this return 9	lf yo	The ou wo	annı uld li	ual re ike th	turn n e com	nust be pany's	e deli s mac	ivere de uj	ed with ip date for earl	nn 28 to be	days o	te must r of the da r than 1 (dates	te given	below	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		
A3	l	ļ	ıl hı	ısina	955 3	ctivi	<u> </u>	<u>'</u>	-	1.					be a later date		
	Plea		ow t	he tra	ade cla			cod	de num	ber(s) for th	e princip	al		Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	4	1	1	0	0										or a description of your company's main business in this section		
Classification code 2			_	L	<u></u>										A full list of the trade classification		
Classification code 3															codes are available on our website www.companieshouse.gov.uk		
Classification code 4	_			<u> </u>			•••					_					
		ou car ness				a code	e, plea	ase (give a	brief	descrip	otion of y	our				
Principal activity description																	

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

A4	Comp	pany	type	0					
		ox m Pub Priv Priv Priv Priv	ust be t lic limite ate com ate com ate com ate com	icked) ed cor pany pany pany pany pany pany mited	npany limite limite limite limite comp	d by sed	sha gu sha gu wit	ares arantee ares exempt under section 60 arantee exempt under section 60 th share capital	◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Regi	stere	ed off	ice a	ddre	ess e	•		
Building name/number	5 RI	DGE	HOUSE						• Change of registered office This must agree with the address
Street	RIDG	E HC	OUSE D	RIVE	FES	TIVA	AL	PARK	that is held on the Companies House record at the date of this return
Post town	STOK	E ON	TREN	T			_		If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region							_		this annual return
Postcode	s	T	1	5	s	J			
A6	Sing	le al	terna reco	tive i	i nsp o	ectic olical	on ble	location (SAIL) of the	
Building name/number			_						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	<u> </u>	r-							return
Postcode					<u> </u>				
A7	Loca	tion	of co	mpa	ny r	ecor	rds	50	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members							O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section	
	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
		Coi		elatın	g to p	ourcha		e of own shares ption or purchase of own share out of	If the records are not kept at the 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							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	
		Ins or l	trument Norther	s crea n Irela	iting o	charge	es	and register of charges England and Wales and register of charges Scotland	

CHFP036 10/11 Version 5 0

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

Dowt 2	Officers of the company	·			
Part 2	Officers of the company This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page If you need to enter more officer details			
Secretary					
B1	Secretary's details •	_			
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary. To do this,			
Title*	MR	please complete form AP03 and			
Full forename(s)	STEPHEN MICHAEL	submit it together with this annual return			
Surname	MOORS	Corporate details Please use Section C1-C4 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Secretary's service address [©]				
Building name/number	5 RIDGE HOUSE DRIVE	Service address If you have previously notified			
Street	RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	STAFFORDSHIRE	address			
County/Region		This information will appear on the public record			
Postcode	S T 1 5 S J				
Country	UNITED KINGDOM	_			

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

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	•
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		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		that register
Governing law		
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

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

Director

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* MR Full forename(s) STEPHEN MICHAEL Surname MOORS Former name(s) MOORS Country/State of exidence Nationality BRITISH Date of birth Jave of birth Jave of birth DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Business occupation (if any) DIRECTOR DI	D1	Director's details •			
Title* MR Full forename(s) STEPHEN MICHAEL Surname MOORS STEPHEN MICHAEL Corporate details Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 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 CM01 Date of birth Business occupation (if any) DIRECTOR DIRE			You cannot use this form to		
Surname MOORS Please use Section BT-64 to enter corporate details Please use Section BT-64 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 Date of birth did did mile di	Title*	MR	complete form AP01 and submit it		
Surname Sur	Full forename(s)	STEPHEN MICHAEL			
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHO1 Date of birth	Surname	MOORS	1 114		
Since the last annual return and have not notified us, please complete form CH01 Pate of birth Date of birth Director's service address Building name/number Trest RIDGE HOUSE DRIVE STOKE ON TRENT Post town Postcode STAFFORDSHIRE STOKEOR RIDGE HOUSE DRIVE STAFFORDSHIRE This information will appear on the public record	Former name(s) ②		All details must agree with those previously notified to Companies		
Date of birth d		UNITED KINGDOM	since the last annual return and		
Date of Dirin 1 4 1 2 1 9 7 5 Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number 5 RIDGE HOUSE DRIVE Street RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT Post town STAFFORDSHIRE County/Region Postcode S T 1 5 S J Please provide any previous names which have been used for business purposes and this return Married women do not need to give former names unless previously used for business purposes If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Nationality		· · · · · · · · · · · · · · · · · · ·		
D2 Director's service address Building name/number 5 RIDGE HOUSE DRIVE Street RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT Post town STAFFORDSHIRE Postcode S T 1 5 S J	Date of birth	$\begin{bmatrix} d_1 & d_4 & & & & & & & & & & & & & & & & & & &$	Please provide any previous names		
Building name/number 5 RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT STAFFORDSHIRE FOSTIVAL PARK STOKE ON TRENT STAFFORDSHIRE STOKE ON TRENT STAFFORDSHIRE This information will appear on the public record STAFFORDSHIRE STAFFORDSH		DIRECTOR	purposes during the period of this return Married women do not need to give former names unless previously used for business		
Street RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT Post town County/Region Postcode RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT STAFFORDSHIRE If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address			
Street RIDGE HOUSE DRIVE FESTIVAL PARK STOKE ON TRENT Post town STAFFORDSHIRE Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	5 RIDGE HOUSE DRIVE			
Post town STAFFORDSHIRE County/Region Postcode S T 1 5 S J Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Street	RIDGE HOUSE DRIVE FESTIVAL PARK	Companies House that the service		
Post town STAFFORDSHIRE address County/Region This information will appear on the public record		STOKE ON TRENT	Registered Office', please state 'The		
Postcode S T 1 5 S J	Post town	STAFFORDSHIRE			
Postcode S T 1 5 S J	County/Region				
Country UNITED KINGDOM	Postcode	S T 1 5 S J	public record		
	Country	UNITED KINGDOM			

Annual Return

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

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	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)	MICHAEL ERIC	Corporate details
Surname	MOORS	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	$\begin{bmatrix} d_2 & d_8 & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & & \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_6 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	5 RIDGE HOUSE DRIVE	Service address If you have previously notified
Street	RIDGE HOUSE DRIVE FESTIVAL PARK	Companies House that the service address is at 'The Company's
	STOKE ON TRENT	Registered Office', please state 'The
Post town	STAFFORDSHIRE	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	S T 1 5 S J	
Country	UNITED KINGDOM	

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

Corporate director

E1	Corporate director's details •	······································
Corporate body/firm	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual
name		return
Building name/number		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
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	-
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

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

Part 3	Statement of capital •									
	→ Yes Coi	ny have share capital? Inplete the sections belo to Part 5 (Signature)	capital s	This should reflect the company's capital status at the made up date of this annual return						
F1 :	Share capital i	hare capital in pound sterling (£)								
Please complete the tall If all your issued capital	ble below to show I is in sterling, only	each class of shares he complete Section F1 a	ld 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 9	Number of sha	res 0	Aggregate nominal value •				
ORDINARY 50P	<u> </u>	0.50	0 00	500		£ 250 00				
PREFERENCE £1		1 00	0 00	440000		£ 440000 00				
	-					£				
					•	£				
			Total	440500	-	£ 440250 00				
F2	Share capital i	n other currencies	<u> </u>	_	-					
Please complete the ta Please complete a sepa			d 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	Number of shares •		Aggregate nominal value •				
			Total	s 		<u> </u>				
Currency										
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shares €		Aggregate nominal value Q				
				<u> </u>		<u> </u>				
						_				
			Total	.5		<u> </u>				
F3	Totals									
	Please give the total number of shares and total aggregate nominal value of issued share capital OTotal aggregate nominal value of Please list total aggregate value of its order to the share capital of the shares and total aggregate value of the shares and total aggregate nominal value of please list total aggregate value of the shares and total aggregate nominal value of please list total aggregate nominal value of pleas					list total aggregate values in				
Total number of shares	different currencies separately Forexample £100 + \$100 + \$10 etc.									
Total aggregate nominal value 9	440250 00		1001							
Including both the nome share premium Total number of issued		Number of shares issurant nominal value of each	n share Pl	ontinuation Pa ease use a State age if necessary		ital continuation				

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

F4	Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 PREFERENCE £1							
Class of share								
Voting rights	FULL RIGHTS							
Class of share	ORDINARY 50P							
Voting rights	FULL RIGHTS							
Class of share								
Voting rights								
Class of share								
Voting rights								

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

How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed in another format. Go to

past and present shareholders'

Part 5 (Signature)

The list of shareholders is enclosed on paper. Go to Section G3 'List of

box below

Annual Return

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

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

			İ	
		Shares or stock currently held	Shares or stock transfer	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
HELEN MARY HOLLINGDALE	ORDINARY 50P	166		/ /
MRS KATHRYN LINDBLAD	ORDINARY 50P	167		/ /
MR STEPHEN MICHAEL MOORS	ORDINARY 50P	167		/ /
QUARTERS TRUSTEES LTD QUARTERS TRUSTEES LTD	PREFERENCE £1	440000	1	/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
			1	

Annual Return

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

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

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

Part 5	Signature	
	This must be completed by all companies. I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	

Annual Return

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

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name		
Company name RSM	TENON LIMITED	
Address 5 RIDG	E HOUSE, RIDGE H	OUSE DRIVE
FESTIVAL PA	RK, STOKE-ON-TRE	INT
Post town STAFF	ORDSHIRE	
County/Region		
Postcode	S T 1	5 S J
Country		
DX		
Telephone 01782	262121	·

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

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

£ How to pay

A fee is payable on this form.

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

■ Where to send

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

For companies registered in England and Wales.

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

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

For companies registered in Northern Ireland.

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

Further information

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

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