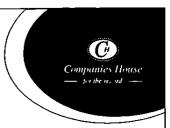
# RP04

# 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 Companies Act 1985 regardless of when it w delivered

A second filing of a docume cannot be filed where it is c information that was origin properly delivered Form RF & be used in these circumstar,

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



27/04/2013 COMPANIES HOUSE

Company details

5 Company number 6

Company name in full

The Office campus (Paragon) 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 •

Annual Return AR01

Date of registration of the original document

document

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

APO2 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 O Description of the original

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

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. AP01 or CH01)

### **RP04**

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
Address
Post town
County/Region Postcode
Country
DX
Telephone
✓ 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

### Important information

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

### Where to send

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

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

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

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

### Section 243 exemption

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

### **Turther 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

for paper filing '

In accordance with Section 854 of the Companies Act 2006



	A fee is payable with this form Please see 'How to pay' on the last page  You can use the WebFiling service to fil Please go to www.companieshouse gov.uk				
<b>√</b>	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to g notice of changes to the com officers, registered office add company type or information relating to the company reco	*A2767HBM* 27/04/2013 #271 COMPANIES HOUSE			
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	0 5 7 6 3 1 6 4	• Company name change If your company has recently			
Company name in full	The Office Campus (Paragon) Limited	changed its name, please provide the company name as at the date of this return			
A2	Return date				
Date of this return 2	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    3   0   0   3   2   0   1   1   1   1   1   1   1   1   1	O Date of this return  Your company's return date is usually the anniversary of incorporation or the anniversary			
Date of this feturn &	3  8  6  3  2  8  4  4	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	Ti			
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity     You must provide a trade     classification code (SIC code) or a			
Classification code 1	7 4 1 4	description of your company's main business in this section			
Classification code 2		A full list of the trade classification			
Classification code 3		codes are available on our website www.companieshouse.gov.uk			
Classification code 4		, j			
	If you cannot determine a code, please give a brief description of your business activity below				
Principal activity description					

	AR01	
•	Annual Return	
•	•	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● 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	Registered office address o	
Building name/number	C/O Michelle Anderson	Change of registered office This must agree with the address
Street	4 Greencroft Mews, The Green	that is held on the Companies House
	Guiseley	record at the date of this return
Post town	Leeds	If the registered office address has changed, you should complete form
County/Region	West Yorkshire	AD01 and submit it together with this annual return
Postcode		
	Single alternative inspection location (SAIL) of the company records (if applicable)	·
Building name/number	Unit2 The Office Campus	<b>⊕</b> SAIL address
Street	Red Hall Court	This must agree with the address that is held on the Companies House
	Paragon Business Village	record at the date of this return
Post town	Wakefield	If the address has changed, you should complete form AD02 and
County/Region		submit it together with this annual return
Postcode	West Yorkshire	
A7	Location of company records o	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	If the company records let 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.

Instruments creating charges and register of charges Scotland

CHFP000 10/11 Version 4 2

art 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> </ul>	détails
	→ For a corporate director, go to Section E1	
ecretary		
1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	<ul> <li>Secretary appointments         You may not use this form to appoint a secretary To do this,     </li> </ul>
le*		please complete form AP03 and submit it together with this annu-
11 forename(s)		return
ırname		Corporate details Please use Section C1-C4 to enti
rmer name(s) <b>9</b>		corporate secretary details  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
		Please provide any previous name which have been used for busine purposes during the period of this return. Married women do not need to give former names unless previously used for busine purposes.
2	Secretary's service address ®	
ıldıng name/number		Service address If you have previously notified
eet		Companies House that the service
		address is at 'The Company's Registered Office', please state 'T
st town		<ul> <li>Company's Registered Office' in tagget</li> <li>address</li> </ul>
unty/Region		This information will appear on t
stcode		public record
		<b>—</b> [

# **Corporate secretary**

C1	Corporate secretary's details •	·· <u> </u>
<del></del>	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		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
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	<b>⊘ EEA</b> A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

### 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)	Neil Andrew	Corporate details
Surname	Bowen	Please use <b>Section E1-E4</b> 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	1     1 <td>Please provide any previous names</td>	Please provide any previous names
Business occupation (if any)	Architect	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 o	
Building name/numbe	er 8	Service address  If you have previously notified
Street	St James Court	Companies House that the service address is at 'The Company's
	Thornes	Registered Office', please state 'The Company's Registered Office' in the
Post town	Wakefield	address
County/Region	West Yorkshire	This information will appear on the public record
Postcode	W F 2 8 D N	<b>F</b>
Country		

### Dirèctor

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)	James Gerard	Corporate details		
Surname	Kenny	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	1 2 0 7 1 9 6 0	❷ Former name(s) Please provide any previous names		
Business occupation (if any)	Wealth manager	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/numbe	Westfield House	Service address  If you have previously notified		
Street	Westfield Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	Rothwell	Company's Registered Office' in the address		
County/Region	West Yorkshire	This information will appear on the public record		
Postcode	L S 2 6 0 S J	public 1999		
Country				

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

### Director

D1	Director's details <sup>0</sup>			
	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 AP01 and submit it together with this annual return		
Full forename(s)	Richard	Corporate details		
Surname	Meredith	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	o  1   o  o  o  o  o  o  o  o  o  o  o  o  o	Piease provide any previous names		
Business occupation (if any)	Managing 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 •	<del></del>		
Building name/number	1 Carlton Lodge	Service address If you have previously notified		
Street	Sandy Lane	Companies House that the service address is at 'The Company's		
	Middlestown Registered Office', p			
Post town	Wakefield	Company's Registered Office' in the address		
County/Region	West Yorkshire	This information will appear on the public record		
Postcode	W F 4 P R	F-5		
Country				

# Corporate director

E1	Corporate director's details •	
	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,
Corporate body/firm name		please complete form APO2 and submit it together with this annual 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
County/Region		This information will appear on the 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 <b>9</b>		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.	◆ 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		

Part 3	Statement	of capital o				
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)			capital st	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)		_		
		ach class of shares held i complete Section F1 and				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res 🕄	Aggregate nominal value •
Ordinary		£1 00	0	50		£ 50 00
						£
						£
						£
			Totals	50	·	£ 50 00
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in currency	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 shar	es Ø	Aggregate nominal value •
		<u> </u>	Totals		<del></del> .	
						<u> </u>
Currency						
Class of shares		Amount paid up on	Amount (If any) unpaid	Number of shar		Aggregate nominal value •
(E.g. Ordinary/Preference etc	:)	each share 2	on each share			riggi egate nominal rollar
			Totals	·		
B	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please In	gregate nominal value st total aggregate values in
Total number of shares	50					currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value ©	£50 00					
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued states</li> </ul>	-	• Number of shares issued in nominal value of each shared	are Plea	ntinuation Page ase use a Statem ge if necessary		al continuation

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>					
Class of share	Ordinary					
Voting rights	Each share is entitled to one vote in any circumstances					
<u> </u>						
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

Shareholders					
Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return				
Traded public companies ®					
Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition     A traded company means a company any of whose shares are admitted to trading on a regulated market				
List of past and present shareholders					
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns					
Please tick the appropriate box below					
A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or					
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4					
<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>					
<ul> <li>There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> </ul>					
Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format					
	Traded public companies ●  Please tick the box if your company was a traded public company at any time during the period of this return  List of past and present shareholders  Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper				

### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ordinary	4		1 1
Ordinary	4		1 1
Ordinary	4		1 1
Ordinary	4		1 1
Ordinary	8		1 1
Ordinary	4		1 1
Ordinary	6		1 1
Ordinary	4		1 1
Ordinary	4		1 1
Ordinary	4		1 1
Ordinary	4		1 1
			/ /
			, ,
	Ordinary	Class of share  Class of share  Number of shares or amount of stock  Ordinary  4  Ordinary  4  Ordinary  4  Ordinary  8  Ordinary  4  Ordinary  6  Ordinary  4  Ordinary  4  Ordinary  4  Ordinary  4  Ordinary  4  Ordinary  4	Class of share    Number of shares or amount of stock   Number of shares or amount of stock     Ordinary

### G4

### Traded public companies - list of past and present shareholders

This section should show 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 traded on a regulated market at any time during the period of this return.

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 'Traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				, ,
				, ,
Name	-			1 1
Address				1 1
				1 1
Name				, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				, ,

Part 5	Signature	***	
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	X KwHowse X	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	ute companies vice 2000	

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	<b>£</b> How to pay
Contact name  Company name	A fee of £40 is payable to Companies House in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
NOTES 1	<b>☑</b> Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to
	return it to the appropriate address below.
County/Region  Postcode  Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1
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	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
information held on the public Register  ☐ You have completed your principal business activity	Further information
<ul> <li>You have not used this form to make changes to the registered office address</li> <li>You have not used this form to make changes to secretary and director details</li> <li>You have fully completed the Statement of capital (if applicable)</li> <li>You have signed the form</li> <li>You have enclosed the correct fee</li> </ul>	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