In accordance with Section 854 of the Companies Act 2006 1

# AR01 2015

**Annual Return** 



Companies House



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

A fee is payable with thi Please see 'How to pay' on last page



23/12/2015

COMPANIES HOUSE

A4LIRRRL

04/12/2015

#219 **COMPANIES HOUSE** 

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

X What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office ad company type or informatio relating to the company reci

| 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 \*

O Company name change If your company has recently

| A1                   | Con      | npar | ıy d | etai | ls |    |    |   | /    |      |  |
|----------------------|----------|------|------|------|----|----|----|---|------|------|--|
| Company number       | 0        | 6    | 2    | 0    | 0  | 6  | 8  | 7 |      |      |  |
| Company name in full | (        | JR   | EE   | 7    | Ac | no | با | C | 1.C_ | 1 of |  |
| ·                    | <u> </u> |      |      |      |    |    |    |   |      |      |  |

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 @

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  |  |  |  |  |  |  |  |
|-----------------------|--|--|--|--|--|--|--|--|
|                       | Please show the trade classification code number(s) for the principal activity or activities • |  |  |  |  |  |  |  |
| Classification code 1 | 749907   |  |  |  |  |  |  |  |

Classification code 2

Classification code 3 Classification code 4

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

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

| 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 gov uk/companieshouse |                       |   |
| A5                   | Reg   | iste  | red  | offi | ce a           | ddr   | ess @   | •   |                       |   |
| Building name/number | Cae   | pert  | hy   |      |                |   |   |   |                       | OChange of registered office This must agree with the address         |
| Street               | Arth  | urs'  | Sto  | ne L | ane            |   |   |   |                       | that is held on the Companies House record at the date of this return |
|                      | Dor   | stone | Э    |      |                |   |   |   |                       | If the registered office address has                                  |
| Post town            | Her   | eford | J    |      |                |   |   |   |                       | changed, you should complete form AD01 and submit it together with    |
| County/Region        | Herefordshire   |       |      |      |                |   |   | this annual return  |                       |   |
| Postcode             | Н   | R     | 3    |      | 6              | A   | X   | Γ   | •                     |   |
|                      | _   | -     |      |      | ive i<br>ds (r | •   |   |   | ocation (SAIL) of the |   |
| Building name/number |   |       |      |      |                |   |   |   |                       | <b>⊗</b> SAIL address   |
| Street               |   |       |      |      |                | This must agree with the address that is held on the Companies House record at the date of this return  If the address has changed, you should complete form ADO2 and submit it together with this annual |   |   |                       |   |
| Post town            |   |       |      |      |                |   |   |   |                       |   |
| County/Region        |   |       |      |      |                |   |   |   | -                     | return  |
| Postcode             |   |       |      |      |                |   |   |   |                       |   |
| A7                   | Loca  | atıor | n of | cor  | npai           | ny re   | ecor  | ds  |                       |   |
|                      | 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 Instruments creating charges and register of charges Scotland |       |      |      |                |   | Cocation of company records If 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 AD03 and submit it together with this annual return |   |                       |   |

#### 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**

| B1   | Corporate secretary's details •   |  |
|--|---|--|
| Corporate body/firm                        | Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2   | ◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and         |
| name                                       |   | submit it together with this annual return   |
| Building name/numbe                        | r   | 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                                   |   | Continuation pages   |
| Country                                    |   | Please use a continuation page<br>if you need to enter more officer<br>details   |
| B2   | Location of the registry of the corporate body or firm  |  |
|  | Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only   |  |
| B3   | 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 gov uk/companieshouse  |
| Where the company/<br>firm is registered • |   | This is the register mentioned in Article 3 of the First Company Law   |
| Registration number                        |   | Directive (68/151/EEC)   |
| B4   | 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 4                               |   | 1  |

# **Corporate director**

| C1  | Corporate director's details ●  |  |
|---|---|--|
| Corporate body/firm                                   | Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3   | O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and             |
| name  |   | 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 form CHO2 |
| Post town   |   | This information will appear on the  |
| County/Region   |   | public record  |
| Postcode  |   | Continuation pages Please use a continuation page  |
| Country   |   | If you need to enter more officer details.   |
| C2  | Location of the registry of the corporate body or firm  |  |
|   | Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only  |  |
| C3  | EEA companies <sup>©</sup>  |  |
|   | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ② EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse   |
| Where the company/<br>firm is registered   ●          |   | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  |
| Registration number                                   |   | billetare (box 15 tieze)   |
| 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                |   |  |
| -   |   |  |

| Se | cre | ta | ry |
|----|-----|----|----|
|----|-----|----|----|

| D1                      | Secretary's details •   |  |  |  |  |  |  |  |  |
|-------------------------|---|--|--|--|--|--|--|--|--|
|                         | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | • Secretary appointments  You may not use this form to appoint a secretary To do this,   |  |  |  |  |  |  |  |
| Title*                  | Mrs   | please complete form APO3 and submit it together with this annual  |  |  |  |  |  |  |  |
| Full forename(s)        | Vanessa   | return   |  |  |  |  |  |  |  |
| Surname                 | Hembling  | Corporate details Please use Section B1-B4 to enter corporate secretary details  |  |  |  |  |  |  |  |
| Former name(s) <b>®</b> |   | 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 |  |  |  |  |  |  |  |
|                         |   | Promer 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/number    | The Boosey  | Service address  If you have previously notified   |  |  |  |  |  |  |  |
| Street                  | Snodhill  | Companies House that the service address is at 'The Company's  |  |  |  |  |  |  |  |
|                         | Dorstone  | Registered Office', please state 'The Company's Registered Office' in the  |  |  |  |  |  |  |  |
| Post town               | Hereford  | address.   |  |  |  |  |  |  |  |
| County/Region           | Herefordshire   | This information will appear on the public record  |  |  |  |  |  |  |  |
| Postcode                | HR3 6BH   |  |  |  |  |  |  |  |  |
| Country                 | United Kingdom  |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |
|                         |   |  |  |  |  |  |  |  |  |

| E1                           | Director's details •   |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|--|
|                              | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | ODirector 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)             | Freer  | Corporate details  |  |  |  |  |  |  |
| Surname                      | Spreckley  | Please use Section C1-C4 to enter corporate director details   |  |  |  |  |  |  |
| Former name(s)               |  | Director details  All details must agree with those previously notified to Companies  House If you have made changes |  |  |  |  |  |  |
| Country/State of residence   | United Kingdom   | since the last annual return and have not notified us, please  |  |  |  |  |  |  |
| Nationality                  | British  | complete form CH01  • Former name(s)   |  |  |  |  |  |  |
| Month/year of birth          | X X <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 8                        | Please provide any previous names  |  |  |  |  |  |  |
| Business occupation (if any) | Consultant   | (including maiden or married names)  which have been used for business purposes during the period of this return     |  |  |  |  |  |  |
|                              |  | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only                 |  |  |  |  |  |  |
|                              |  | Continuation pages Please use a continuation page if you need to enter more officer details                          |  |  |  |  |  |  |
| E2                           | Director's service address ©   |  |  |  |  |  |  |  |
| Building name/number         | St Oswalds Barn  | Service address If you have previously notified  |  |  |  |  |  |  |
| Street                       | Clifford   | Companies House that the service address is at 'The Company's  |  |  |  |  |  |  |
|                              |  | Registered Office', please state 'The Company's Registered Office' in the  |  |  |  |  |  |  |
| Post town                    | Hereford   | address  |  |  |  |  |  |  |
| County/Region                | Herefordshire  | This information will appear on the public record  |  |  |  |  |  |  |
| Postcode                     | H R 3 5 H B  | F  |  |  |  |  |  |  |
| Country                      | United Kingdom   |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |
|                              |  |  |  |  |  |  |  |  |

| E1   | Director's details •   |   |  |  |  |  |  |  |
|--|--|---|--|--|--|--|--|--|
|  | Please use this section to list individual directors of the company  For a corporate director, complete Section C1-C4. | 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)                                   | Charles W  | Corporate details   |  |  |  |  |  |  |
| Surname  | Westhead   | Please use Section C1-C4 to enter corporate director details  |  |  |  |  |  |  |
| Former name(s) 2                                   |  | 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  Promer name(s)  |  |  |  |  |  |  |
| Month/year of birth®  Business occupation (if any) | X X m0 m5 y1 y9 y6 y3  Cheesemaker   | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return |  |  |  |  |  |  |
|  |  | Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only                                  |  |  |  |  |  |  |
|  |  | Continuation pages Please use a continuation page If you need to enter more officer details   |  |  |  |  |  |  |
| E2   | Director's service address o   | <del></del>   |  |  |  |  |  |  |
| Building name/number                               | Caerperthy   | O Service address  If you have previously notified  |  |  |  |  |  |  |
| Street   | Arthurs Stone Lane   | Companies House that the service address is at 'The Company's   |  |  |  |  |  |  |
|  | Dorstone   | Registered Office', please state 'The Company's Registered Office' in the   |  |  |  |  |  |  |
| Post town  | Hereford   | address   |  |  |  |  |  |  |
| County/Region                                      | Herefordshire  | This information will appear on the public record   |  |  |  |  |  |  |
| Postcode   | H R 3 6 A X  |   |  |  |  |  |  |  |
| Country  | United Kingdom   |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |

# AR01 2015

#### **Annual Return**

| E1                                     | Director's details •   |   |
|--|--|---|
|  | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Our cannot use this form to appoint a director To do this, please   |
| Title*                                 |  | complete form APO1 and submit it together with this annual return   |
| Full forename(s)                       |  | Corporate details Please use Section C1-C4 to enter   |
| Surname                                |  | corporate director details  |
| Former name(s) •                       |  | Director details  All details must agree with those previously notified to Companies  House If you have made changes                              |
| Country/State of residence Nationality |  | since the last annual return and have not notified us, please complete form CH01  |
|  | X X m m y y y  | • Former name(s)  |
| Business occupation<br>(if any)        |  | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return |
|  |  | Month and year of birth    Please provide month and year only    Provide full date of birth in    Part 3 only                                     |
|  |  | Continuation pages Please use a continuation page if you need to enter more officer details   |
| E2                                     | Director's service address®  |   |
| Building name/number                   |  | Service address     If you have previously notified   |
| Street                                 |  | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the           |
| Post town                              |  | address   |
| County/Region                          |  | This information will appear on the public record   |
| Postcode                               |  | _   '   |
| Country                                |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |

| E1   | Director's details <sup>©</sup>   |   |
|--|---|---|
|  | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | O Director appointments  You cannot use this form to appoint a director To do this, please  |
| Title*   |   | complete form AP01 and submit it together with this annual return   |
| Full forename(s)                                 |   | Corporate details Please use Section C1-C4 to enter   |
| Surname  |   | corporate director details  |
| Former name(s) •                                 |   | Director details  All details must agree with those previously notified to Companies  |
| Country/State of residence                       |   | House If you have made changes since the last annual return and have not notified us, please complete form CH01                                   |
| Nationality                                      | m m y y y   | <b>9</b> Former name(s)   |
| Month/year of birth Business occupation (if any) |   | 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   |
| E2   | Director's service address o  |   |
| Building name/number                             |   | 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  |   | <ul> <li>Company's Registered Office' in the<br/>address</li> </ul>   |
| County/Region                                    |   | This information will appear on the public record   |
| Postcode   |   | F   |
| Country  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |
|  |   |   |

| E1                             | Director's details •   |  |
|--------------------------------|--|--|
|                                | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | ◆ Director appointments  You cannot use this form to appoint a director To do this, please complete form AP01 and submit it                              |
| Title*                         |  | together with this annual return   |
| Full forename(s)               |  | Corporate details Please use Section C1-C4 to enter  |
| Surname                        |  | corporate director details   |
| Former name(s) •               |  | Director details  All details must agree with those previously notified to Companies  House If you have made changes                                     |
| Country/State of residence     |  | since the last annual return and have not notified us, please complete form CH01   |
| Nationality                    | m m y y y  | <b>©</b> Former name(s)  |
| Business occupation (if any)   | X X  | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return        |
|                                |  | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only   |
|                                |  | Continuation pages Please use a continuation page if you need to enter more officer details  |
| E2                             | Director's service address o   |  |
| Building name/number<br>Street |  | d Service address  If you have previously notified  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 receive   |
| Country                        |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |
|                                |  |  |

# AR01 2015

#### Annual Return

| Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Former name(s)  Business occupation  (if any)  Director's service address  Director's service address  Street  Director's service address  Oscinius address  Director's service address  Oscinius address  Street  Oscinius address  Oscinius address  Former name(s)  Former name(s)  Former name(s)  Post town  Oscinius address  Oscinius address  Oscinius address  Oscinius address  If you have made changes sance the last annual return and have not notified us, please complete form CH01  Former name(s)  Former name(s)  Post town  Oscinius address  Oscinius address  If you have previous names (including maden or married names which have been used for business purposes during the peniod of this return  Oscinius address  If you have previous names (including maden or married names purposes during the peniod of this return  Oscinius address  If you have previous names (including maden or married names purposes during the peniod of this return  Oscinius address  If you have previous names (including maden or married names purposes during the peniod of this return  Oscinius address  If you have previous names (including maden or married names purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purpose such and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the peniod of this return and have not purpose during the peniod of this return and have not purposes during the peniod of this return and have not purposes during the penio | <b>E1</b>            | Director's details •                  |  |
|--|----------------------|---------------------------------------|--|
| Title*  Full forename(s)  Summe  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Former and only  Month and year of birth  Please use Service address  Month and year of birth  Please sprowde any prevous names (muduing maden or marred name which have been used for business purposes during the pend of this return  Month and year of birth  Pest town  Continuation page  If you have made changes since the last annual return  Month and year of birth  Please provide any previous names (muduing maden or marred name which have been used for business purposes during the pend of this return  Month and year of birth  Please provide month and year only Provide full false of birth in Part 3 only  Continuation page  If you have previously notified Companies House If you have previously notified (companies House that the service address is at The Company's Registered Office, please state "the address state" the address  This information will appear on the public record   |                      |                                       | You cannot use this form to  |
| Surname  Former name(s)  Country/State of testification of birth  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Director's service ad | Title*               |                                       | complete form AP01 and submit it   |
| Surname Former name(s)    Country/State of residence Month/year of birth    Month    M | Full forename(s)     |                                       |  |
| 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  Month/year of birth    Month/year of birth    Month and year of birth    Pease provide full date of birth in Part 3 only    Continuation pages   Please use a continuation page if you need to enter more officer details   Continuation pages    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', please state 'The Company's Registered Office' in the address    This information will appear on the public record  | Surname              |                                       |  |
| Country/State of residence  Month/year of birth  Month and year of birth  Mease provide month and year only  Provide full date of birth in  Part 3 only  Continuation page  If you need to enter more officer details  Month and year of birth  Please provide month and year only  Provide full date of birth in  Part 3 only  Continuation page  If you need to enter more officer details  Moservice 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  This information will appear on the public record   | Former name(s) •     |                                       | All details must agree with those previously notified to Companies                                       |
| Month/year of birth Nonth/year of birth Nonth Nave been used for birth Nonth Nave Nave Nave Nave Nave Nave Nave Nave  | residence            |                                       | since the last annual return and have not notified us, please  |
| Business occupation (if any)  (if any)  (including maiden or married names which have been used for business purposes during the penod of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  Oservice address If you have previously notified Companies House that the service address is at 'The Companies' 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   |                      | Y   Y   Y   Y   Y   Y   Y   Y   Y   Y | <b>⊘</b> Former name(s)  |
| Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  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  County/Region  Postcode  This information will appear on the public record   | Business occupation  |                                       | (including maiden or married names) which have been used for business purposes during the period of this |
| Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Postcode  Please use a continuation page if you need to enter more officer details  OService 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 This information will appear on the public record   |                      |                                       | Please provide month and year only<br>Provide full date of birth in                                      |
| Building name/number  Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  Postcode   |                      |                                       | Please use a continuation page<br>if you need to enter more officer                                      |
| Street  Street  Post town  County/Region  Postcode  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  | E2                   | Director's service address o          |  |
| Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  This information will appear on the public record  | Building name/number |                                       |  |
| Post town  County/Region  Postcode  Address  This information will appear on the public record   | Street               |                                       | Companies House that the service address is at 'The Company's Registered Office', please state 'The      |
| Postcode public record   | Post town            |                                       |  |
| Postcode   | County/Region        |                                       |  |
| Country  | Postcode             |                                       | ,  |
| Country  | Country              |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |
|  |                      |                                       |  |



| This page is intentionally blank      |
|---------------------------------------|
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
| · · · · · · · · · · · · · · · · · · · |
|                                       |
|                                       |
|                                       |
|                                       |
|                                       |
| Do not remove this page               |



| 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)                                     |   | 5  | This should reflect the company's<br>capital status at the made up date o<br>this annual return |  |                                  |
| F1   | Share capital ii   | n pound sterling (                            | <u>f)</u>  |   |  |                                  |
| Please complete the ta   |  |   | d in pound sterling<br>and then go to Section F4 |   |  |                                  |
| Class of shares<br>(E g Ordinary/Preference etc  | )  | Amount paid up on each share ②                | Amount (if any) unpaid on each share ②           | Number of sha   | res 😉  | Aggregate nominal value 4        |
|  |  |   |  |   |  | £                                |
|  |  |   |  |   |  | £                                |
|  |  |   |  |   | •  | £                                |
|  |  |   |  |   |  | £                                |
|  |  |   | Totals   |   |  | £                                |
| F2   | Share capital ii   | n other currencies                            |  |   |  |                                  |
| Please complete the ta<br>Please complete a sep  |  |   | I in other currencies                            |   |  |                                  |
| Currency   |  |   |  |   |  |                                  |
| Class of shares<br>(E g Ordinary/Preference etc  | )  | Amount paid up on each share                  | Amount (if any) unpaid<br>on each share 9        | Number of shares   Agg  |  | Aggregate nominal value •        |
|  | ·  |   |  |   |  |                                  |
|  |  |   | Totals   | 5   |  |                                  |
|  | · · · · · ·  |   |  | ·   |  |                                  |
| Currency   |  |   |  | ,   |  |                                  |
| Class of shares<br>(E g Ordinary/Preference etc  | )  | Amount paid up on each share                  | Amount (if any) unpaid on each share             | Number of sha   | res <b>0</b>   | Aggregate nominal value O        |
|  |  |   |  |   |  |                                  |
|  |  |   | Total  | 5   |  |                                  |
| FB   | <br>Totals   |   |  | 1   |  |                                  |
| _  | Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal value of Please list total aggregate value |   |  |   |  | e list total aggregate values in |
| Total number of shares   |  |   |  |   | different currencies separately For example £100 + €100 + \$10 etc |                                  |
| Total aggregate<br>nominal value 9   |  | . ,.,   |  |   |  |                                  |
| <ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul> |  | • Number of shares issu nominal value of each | share Ple  | ntinuation Pag<br>ase use a States<br>ge if necessary   |  | pital 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 Sections F1 and F2 |          |  |   |  |
| Class of share |  |          |  | _ |  |
| Voting rights  |  |          |  |   |  |
| Class of share |  |          |  |   |  |
| Voting rights  |  | <u> </u> |  |   |  |
|                |  |          |  |   |  |
| Class of share |  |          |  |   |  |
| Voting rights  |  |          |  |   |  |
| Class of share |  |          |  | _ |  |
| Voting rights  |  |          |  |   |  |

| Part 5     | Shareholders   |  |  |
|------------|--|--|--|
|            | Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)  |  |  |
| G1         | Companies with share capital   |  |  |
| Question 1 | Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below •  No go to Section G2 'Past and present shareholders'  Yes go to Question 2   | ◆ A market is one established under<br>the rules of a UK recognised<br>investment exchange or any other<br>regulated markets in or outside of<br>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 •   | OTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services            |  |
|            | No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'   | Authority Notification is require when the percentage acquisition a shareholder in the company har reached a certain threshold (star at 3%)  |  |
| G2         | List of past and present shareholders <sup>©</sup>   |  |  |
|            | 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  |  |

#### 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 Shares or stock transferred (if appropriate) currently held |                                     | red (if appropriate)             |
| Shareholder's Name<br>(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 |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     | 1 1                              |
|  |                |   |                                     |                                  |
|  |                |   | :                                   | / /                              |

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

#### Annual Return

| Part 6    | Signature  |  |
|-----------|--|--|
|           | This must be completed by all companies  | O Societas Europaea  |
|           | I am signing this form on behalf of the company  | <ul> <li>If the form is being filed on behalf<br/>of a Societas Europaea (SE) please<br/>delete 'director' and insert details</li> </ul> |
| Signature | Signature X Cook Cook  | of which organ of the SE the persor 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

#### AR01 2015

**Annual Return** 

### 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  | Charles Westhead |
|---------------|------------------|
| Company name  | 1                |
|               |                  |
| Address       | Caerperthy       |
| Arthurs 9     | Stone Lane       |
| Dorstone      | <del>)</del>     |
| Past town     | Hereford         |
| County/Region | Herefordshiire   |
| Pastcode      | H R 3 6 A X      |
| Country       | United Kingdom   |
| DX            |                  |
| Telephone     | 01981 500395     |

#### ✓ 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 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 provided the full date of birth for all
- individual directors in Part 3
   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 of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

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

#### **Turther 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