

RP04

Second filing of a document previously delivered



Companies House

✓ 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

You cannot use this form a second filing of a document delivered under the Companies Act 1985 regardless of whether it was delivered

A second filing of a document cannot be filed where it is providing information that was not properly delivered. This form should not be used in these circumstances

WEDNESDAY



A20 *A321KHDM* 19/02/2014 #288
COMPANIES HOUSE

A15 *A314BBN5* 06/02/2014 #159
COMPANIES HOUSE

1 Company details

Company number 06492831

Company name in full LUCAS BRIDGE BUSINESS PARK
MANAGEMENT COMPANY LTD

➔ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type **1** AP01 APPOINTMENT OF DIRECTOR
MR STEPHEN CASSON HIRST

➔ Description of the original document

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

Date of registration of the original document d 1 2 m 1 1 y 2 0 1 3

3 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

4 Section 243 Exemption¹

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

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Presenter information

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

Contact name

Company name

CED ACCOUNTANCY SERVICES
LIMITED

Address

1 LUCAS BRIDGE BUSINESS
PARK

1 OLD GREENS NORTON ROAD

Post town

TOWCESTER

Country/Region

NORTHANTS

Postcode

NN12 8AX

Country

DX

Telephone

01327 358866



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 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



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

AP01

Appointment of director



Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, this form will be rejected and sent back to the registered office address. Avoid rejection and file online. You can view your company's PROOF status on WebFiling.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form is NO
You cannot use the form for
a corporate director. To
please use form AP02 'of corporate director'

A20 *A321KHDE* #287
19/02/2014
COMPANIES HOUSE
A15 A314DDND #160
06/02/2014
COMPANIES HOUSE

1 Company details

Company number 06492831
Company name in full LUCAS BRIDGE BUSINESS PARK
MANAGEMENT COMPANY LIMITED

→ Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 08/11/2013

3 New director's details

Title* MR
Full forename(s) STEPHEN CASSON
Surname HIRST
Former name(s) ① —
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 25/05/1956
Business occupation (if any) ③ DIRECTOR

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.
Building name/number 1
Street LUCAS BRIDGE BUSINESS PARK
1 OLD GREENS NORTON ROAD
Post town TOWCESTER
County/Region NORTHANTS
Postcode NN12 8AX
Country ENGLAND

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company		① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ② Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X <i>S.C. Hult</i> X	
Authorising signature	Signature X <i>A.G. Hult</i> X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6

Additional former names (continued from Section 3)

Former names ③		③ Additional former names Use this space to enter any additional names

AP01

Appointment of director

**Presenter information**

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Contact name

Company name

CED ACCOUNTANCY SERVICES LTD

Address

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PARK

1 OLD GREENS NORTON ROAD

Post town

TOWCESTER

Country/Region

NORTHANTS

Postcode

NN1 2 8 AX

Country

ENGLAND

DX

Telephone

01327 358866

**Checklist**

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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DX 33050 Cardiff

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Fourth floor, Edinburgh Quay 2,
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