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 under the Companies Act 19 the Companies (Northern Ir Order 1986 regardless of v delivered.

A second filing of a docum cannot be filed where it is information that was orig properly delivered. Form R used in these circumstance

For further information, please refer to our guidance at



16/11/2016 **COMPANIES HOUSE**

29/10/2016 **COMPANIES HOUSE**

#208

Company details

Company number 6 6 9

Company name in full

Lambrook Services Limited

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

All fields are mandatory unless specified or indicated by "

Applicable documents

This form only applies to the following forms.

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

Change of secretary's details **CH03**

CH04 Change of corporate secretary's details

Termination of appointment of director **TM01**

TM02 Termination of appointment of secretary

Return of allotment of shares SH01

AR01 Annual Return

CS01 Confirmation statement (Parts 1-5 only)

Notice of individual person with significant control (PSC) PSC01

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

PSC03 Notice of other registrable person (ORP) with significant control Change of details of individual person with significant control (PSC) PSC04

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

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

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

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

PSC08 **Notification of PSC statements**

PSC09 Update to PSC statements

RP04

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3	Description of the original document	
Document type Date of registration the original document		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

Section 243 or 790ZF Exemption •

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

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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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
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:	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
☐ 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	Further information
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	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
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'	alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with **♥Section 854 of the** Companies Act 2006

AR01 2015

Annual Return





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

A fee is payable with this Please see 'How to pay' on t last page.

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to d notice of changes to the com officers, registered office add company type or information? relating to the company reco

-MOJUMAKM1 A09 16/11/2016

A10

#41

COMPANIES HOUSE

A5IMVT1U

29/10/2016

#211

COMPANIES HOUSE Company details Part 1 Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Company details Α1 Company name change Company number 6 If your company has recently changed its name, please provide Company name in full Lambrook Services Limited the company name as at the date of this return Return date Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ 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 Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 9 classification code (SIC code 2007) or a description of your company's Classification code 1 2 7 0 2 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

A4	Comp	any ty	/pe 0							
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A5	Regis	tered	offic	e ad	dre	ss 0)		_	
Building name/number	Merry	yfields							0	Change of registered office This must agree with the address
Street	Middle Lambrook							that is held on the Companies House record at the date of this return		
Post town	South	h Pethe	arton						1	If the registered office address has changed, you should complete form
County/Region	Some									ADO1 and submit it together with this annual return
Postcode	<u> </u>	A 1	— <u></u>				_ E			
	1 1	Single alternative inspection location (SAIL) of the company					eco	rds (if applicable) •		
Building name/number									_	SAIL address
Street						This must agree with the address that is held on the Companies House record at the date of this return				
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region								return		
Postcode							Γ			
A7	Loca	tion o	f com	pan	ıy re	cor	ds	. •		
		ess in Se Regist Regist Regist	ection	A6 eople iemb irecto	e with ers. ors.	sign	nıfi	dicate which records are kept at the SAIL	8	Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company
	00000	Director Regist Record Contra Docum	ors' inc er of se ds of re acts rel nents r	lemn ecreta solut atıng elatır	ities. aries. tions i to pi ng to	etc urcha rede	ase emp	e of own shares. ption or purchase of own share out of		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
	00 0	Regist Repor interes Regist	sts in i	eben mbe ts sha ntere:	iture l rs of o ares. sts in	nolde outco shar	ers. om res	ne of investigation by public company into disclosed to public company.	i	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
		Instru	ments rthern	creat Irelar	ang d nd.	harge	es	and register of charges England and Wales and register of charges Scotland.		
) 	เกรนน	HICH LA	سحما	ung U	nai yi	C	min register or charges sections.	ı	

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 •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary 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
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 if you need to enter more officer 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	ØEEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	Non-EEA companies	
	1	
	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	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	Where you have provided details of the register (including state) where the company or firm is registered,
	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
corporate body or firm	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	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Corporate director

C1	Corporate director's details •	
	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,
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		Continuation pages
Country		Please use a continuation page 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 ®	
AAII AA	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/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		June (do 15 // 22 -)
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.	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		-

Secretary		
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*	Mr	please complete form APO3 and submit it together with this annual
Full forename(s)	Richard Mark	return
Surname	Davey	Corporate details Please use Section B1-B4 to enter
Former name(s) ⊕		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 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	— — — — — — — — — — — — — — — — — — —	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		

Title* Mr Full forename(s) Richard Mark Sumame Davey Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Wathornamical Consultant Consultant Consultant Title* Mr Corporate details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Farmer name(s) Please provide any previous names (including maiden or married name 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 The Company's Registered Office Street Ompanies House that the service address is If you have previously notified Companies House that the service address is at The Company's	Director		
For a corporate director, complete Section C1-C4. Title	E1	Director's details ⁰	
Treet Mr Corporate details Corporate details Corporate details Corporate details Corporate details Corporate details Please use Section C1-C4 to enter corporate director details. Director details Direc			You cannot use this form to appoint a director To do this, please
Sumame Davey Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies residence Nationality UK Month/year of birth V X X M 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Title*	Mr	
Surname Davey Corporate director details. Director details Director details Director details Director details Director details All details must agree with those previously notified to Companies House if you have made changes since the least annual return and have not notified us, please complete form CH01	Full forename(s)	Richard Mark	
All details must agree with those prevously 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 Limit Time Time Time Time Time Time Time Time	Surname	Davey	
County/State of residence WK Month/year of birth WIX Month/year of birth Consultant To a y y y 4 y 7 Business occupation (if any) Consultant Consultant Consultant Consultant Consultant Director's service address © flow have previously notified to enter more officer details. Director's service address © flow have previously notified company's Registered Office Street Continuation pages If you have previously notified company's Registered Office 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	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Consultant		U K	since the last annual return and have not notified us, please
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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/numbe	The Company's Registered Office	
Post town address. County/Region 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		address.
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Country	Postcode		
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Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Mrs Full forename(s) Pamela Mary Surname Davey Former name(s) Country/State of residence Nationality WK Month/year of burth Business occupation (if any) Retired Pirector's service address Building name/number Street Director's service address Post town County/Region Post town County/Region Postcode Postcode Postcode Pamela Mary Corporate details Director detail	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Mrs Full forename(s) Pamela Mary Sumame Davey Davey Davey Davey Country/State of residence Nationality Month/year of birth® Business occupation (if any) Retired Please use for birth Please or details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Pormer name(s) Pormer name(s) Please provide any previous names (including madein or mamel anneas which have been used for business purposes during the peniod 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. Full Company's Registered Office Street Post town County/Region Post town County/Region Please town due to enter more officer of the company's Registered Office in the company's Registered Office, please start the Company's Registered Office, please start the Company's Registered Office, in the company's Registered Office, please start the Company's Registered Office, please start the Company's Registered Office, in the company's Registered Office,	Director		
For a corporate director, complete Section C1-C4. Title* Mrs Full forename(s) Pamela Mary Surname Davey Former name(s) Davey Country/State of residence Nationality UK Month/year of burth Business occupation (if any) Retured Retured Post town Post town Post town Country/Region Post town Ou cannot use this form to you pape and appear on the public record Top a corporate director details. Please provide any previously notified of companies of you have made changes under the purpose during the pencil of this name and have not notified us, please complete form CH01 Post town Oscillation (If any) The Company's Registered Office Post town Country/Region Postcode Title* Mrs Mrs Mrs Corporate details All details must agree with those previously notified to Companies House If you have made changes incre the last annual return and have not notified us, please complete form CH01 Post town Omanth and year of burth or Provide full date of burth in Part 3 only Continuation page if you need to enter more officer details. Oscillation (If any) Oscillation (If any) Director's service address of the purpose during the pencil of this return Oscillation (If any) Oscillation (If any) Oscillation (If any) Director's service address of the purpose during the pencil of this return Oscillation (If any) Osci	For a corporate director, complete Section C1-C4. Title* Mrs Full forename(s) Pamela Mary Davey Former name(s) Pamela Mary Country/State of Pamela Mary UK Month/year of birth Business occupation (if any) Retured Pater of Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Postcode Pamela Mary You cannot use this form to you cannot use this form to get a complete form APO1 and submit it together with this annual return To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. All details must agree with those previously notified to Companies House if you have made changes shouse if you have made changes supposes during the period of this return Month and year of burth Please provide any previous names (including mander) or mamend names which have been used for business purposes during the period of this return Month and year of burth Please provide any previous names (including mander) and year only provide full date of burth in Para 3 only Continuation pages If you have previously notified Companies House if you have not notified to the net of the proviously notified of the proviously n	E1	Director's details ⁹	
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Sumame Davey Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Retired Retired Director's service address Building name/number Street Post town Country/Region Postcode Corporate director details. Director details. All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous name (including madeto or mamed name which have been used for busines purposes during the period of this return Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages of you need to enter more officer details. Street Street Director's service address Step via have previously notified Companies House that the service address is at 'the Company's Registered Office' in taddress. This information will appear on the public record	Sumame Former name(s) Country/State of residence Nationality Wonth/year of birth Business occupation (if any) Retired Retired Wonth and year of birth Please provide any previous name (including made or mamed name which have been used for business purposes during the peniod of this return Month and year of birth Please provide any previous name (including made or mamed name which have been used for business purposes during the peniod of this return Month and year of birth Month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more officer Street Director's service address Street Post town County/Region Postcode Street The Company's Registered Office This information will appear on the public record	Full forename(s)	Pamela Mary	Corporate details
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address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in to address. County/Region Postcode This information will appear on the public record	Post town County/Region Postcode 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	Building name/numbe	The Company's Registered Office	If you have previously notified
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Postcode public record	Postcode public record	Post town		address.
		County/Region		public record
Country	Country	Postcode		
		Country	ļ	

Part 4	Statement of capital •				
	Does your company have share capital? → Yes Complete the sections below to Part 6 (Signature).	and the following Pa	rt 5.	capital st	uld reflect the company's tatus at the made up date of tall return.
F1	Share capital				
	Complete the table(s) below to show the iss Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriat			
Currency	Class of shares	Number of shares	Aggregate nor (£, €, \$, etc)	mınal value	
Complete a separate table for each currency	E.g Ordinary/Preference etc.		Number of shar multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A GBP	Ordinary	100	100		
	Totals	100	£100		£100
Currency table B				·	
			 		
			_ 		
	Totals				
Currency table C	-		<u>-</u>		
· · ·					
<u> </u>	Totals				
	Table (1) - 1 - 12	Total number of shares	Total agg nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	100	£100		£100

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

F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.	
Class of share	Ordinary	
Voting rights	Full	
Class of share		
Voting rights		
Class of share		<u></u>
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 the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at. www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.	DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has
	Yes go to Part 6 'Signature'	reached a certain threshold (starting at 3%)
G2	List of past and present shareholders Output Description:	
	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 A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	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).	

G3

List of past and present shareholders 6

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1	Class of share	Shares or stock currently held Number of shares or amount of stock	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)			Number of shares or amount of stock	Date of registration of transfer
Richard Davey	Ordinary	50		/ /
Pamela Davey	Ordinary	50		1 1
				, ,
				, ,
				1 1
				1 1
				1 1
				1 1
				1 1
				, ,
				1 1
				1 1

Part 6	Signature				
	This must be	e completed by all companies.	O Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company		of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	Signature X	Money	of which organ of the SE the perso 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

Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form The contact information you give will be visible to searchers of the public record. How to pay A fee of £40 is payable to Companies House in respect of a paper Annual Return Company name Make cheques or postal orders payable to 'Companies House' Address Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: Post town County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff Country 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 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing. For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following: Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 NR Belfast 1 information held on the public Register. ☐ You have completed your principal business activity. **Further information** You have not used this form to make changes to the For further information, please see the guidance notes registered office address. You have not used this form to make changes to on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk secretary and director details. ☐ You have provided the full date of birth for all individual directors in Part 3 This form is available in an ☐ You have fully completed the Statement of capital alternative format. Please visit the (if applicable) You have signed the form. forms page on the website at You have enclosed the correct fee. www.gov.uk/companieshouse