RP04

Second filing of a document previously delivered



What this form is for

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

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

You cannot use this form to file a second filing of a document

delivered under the Co 1985 regardless of whi delivered

A second filing of a do cannot be filed where information that was properly delivered. Fo be used in these circuit For further information, please refer to our guidance at www.companieshouse gov.uk



A09

16/09/2011 COMPANIES HOUSE

28

Company details

Company number 0 6 8 3 1 7 4 0

Company name in full | ACA PROPERTIES LTD

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 De

Description of the original document

Document type • ANNUAL RETURN AR01

Date of registration of d2 d7

\<u>"</u>0

y2 y0 y1 y1

ODescription 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

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 Exemption®

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

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

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

BIS Department for Busines

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record M RAFIQUE PENNY-FARTHING CONSULTANTS 142 CHURCH STREET DX 33050 Cardiff **EDMONTON** , LONDON DX ED235 Edinburgh 1 Country UK 020 8807 8264 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following 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 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

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

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF

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,

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

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

You can use the WebFiling service to file this form online

CHFP000

04/11 Version 4 1

In accordance with Section 854 of the Companies Act 2006

BIS Department for Business Innovation & Skills

AR01

Annual Return

A fee is payable with this form Please see 'How to pay' on the

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

Please go to www.com



	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 NO You cannot use this for notice of changes to the officers, registered offic company type or inform relating to the company	
Part 1	Company details	
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number Company name in full	0 6 8 3 1 7 4 0 ACA PROPERTIES LTD	of Company name change If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return 9	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 2 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	◆Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
Classification code 1	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	PROPERTY MANAGEMENT	

<u> </u>	AR01	
	Annual Return	
A4	Company type♥	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number	THE DOLPHINS, 119	⊕ Change of registered office This must agree with the address
Street	SEA CLOSE	that is held on the Companies House
	AUGUSTA ROAD	record at the date of this return
Post town	RYDE	If the registered office address has changed, you should complete form
County/Region	ISLE OF WIGHT	AD01 and submit it together with this annual return
	P O 3 3 3 A U	
	Single alternative inspection location (SAIL) of the company records (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		
A7	Location of company records •	
	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	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.
	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	the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP000 04/11 Version 4 1

Part 2	Officers of the company	· - 	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1	Continuation pages Please use a continuation page If you need to enter more officer details.	
	 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 		
Secretary			
B1	Secretary's details ⁰		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,	
Title*	MRS	please complete form AP03 and submit it together with this annual	
Full forename(s)	KAREN LESLEY	return	
Surname	SORAYYAPOUR	Corporate details Please use Section C1-C4 to enter	
Former name(s) 9		corporate secretary details Secretary details	
		All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH03	
		Permer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address [©]		
Building name/number	THE DOLPHINS, 119	Service address If you have previously notified	
Street	SEA CLOSE	Companies House that the service	
	AUGUSTA ROAD	address is at 'The Company's Registered Office', please state 'The	
Post town	RYDE	Company's Registered Office' in the address	
County/Region ISLE OF WIGHT		This information will appear on the public record	
Postcode	P 0 3 3 3 A U	posite record	
Country	UK	-	

Corporate secretary

C1	Corporate secretary's details O	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		<u></u> .
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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		

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Obrector 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)	ALI REZA	Corporate details				
Surname	SORAYYAPOUR	Please use Section E1-E4 to enter corporate director details				
Former name(s) 9		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	jó já jő ji já	Please provide any previous names				
Business occupation (if any)	CATERING	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address [©]					
Building name/numbe	THE DOLPHINS, 119	Service address If you have previously notified				
Street	SEA CLOSE	Companies House that the service address is at 'The Company's				
	AUGUSTA ROAD	Registered Office', please state 'The Company's Registered Office' in the				
Post town	RYDE	address				
County/Region	ISLE OF WIGHT	This information will appear on the public record				
Postcode	P O 3 3 3 A U	pasia ratara				
Country	UK					

Director

D1	Director's details ^o					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Ourector appointments You 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				
Surname		Please use Section E1-E4 to enter corporate director details				
Former name(s) 9		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				
Nationality		complete form CH01				
Date of birth	d d m m y y y	O Former name(s) Please provide any previous names				
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®					
Building name/numb	er	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		Company's Registered Office' in the address.				
County/Region		This information will appear on the public record				
Postcode		pariic record				
Country						

AR01

Annual Return

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number	V. M. L.	Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
ud al	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 9		●This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the		

Part 3	Statement of capital ^o					
!	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				• This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)	-			
		ach class of shares held omplete Section F1 and	in pound sterling I then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 19	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value 😉
ORDINARY		1		3		£3
						£
						£
						£
		<u>-i</u>	Totals	3		£ 3
F2	Share capital in	other currencies		r		
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies			
Currency						· · · · · · · · · · · · · · · · · · ·
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 🕏	Amount (if any) unpaid on each share	Number of shar	es O	Aggregate nominal value
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value 🎱
		<u> </u>				
			Totals			
F3	Totals					
	Please give the total issued share capital	l number of shares and t	total aggregate nominal	value of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + 100 + \$10 etc
Total aggregate nominal value 🏻						
Including both the noming share premium Total number of issued s	•	Number of shares issued in nominal value of each shares.	are Plea	ntinuation Page use a Statem e if necessary		al continuation

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY				
Voting rights	ONE MEMBER ONE VOTE				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	
	There were no shareholder changes in this period → Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format	

G3

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

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

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ALI REZA SORAYYAPOUR	ORDINARY	1		1 1
DAVOOD SORAYYAPOUR	ORDINARY	1		1 1
ASHLEY ARESH SORAYYAPOUR	ORDINARY	1		<i>i i</i>
				1 1
				1 1
				/ /
				1 1
				1 1
				1 1
				, ,
				/ /
				, ,
				1 1

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

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

CHFP000 04/11 Version 4 1

Part 5	Signature	
	This must be completed by all companies. I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
Signature	This form may be signed by Director O, Secretary Person authorised Charity commission receiver and manager, CIC manager, Judicial factor	delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

AR01

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 M RAFIQUE PENNY-FARTHING CONSULTANTS 142 CHURCH STREET **EDMONTON** County/Region LONDON N Country UK 020 8807 8264 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 fully completed the Statement of capital (if applicable) ☐ You have signed the form.

Important information

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

E How to pay

A fee is payable on this form.

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

Where to send

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

For companies registered in England and Wales

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

For companies registered in Scotland

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

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

DX 481 N R Belfast 1

Further information

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

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

☐ You have enclosed the correct fee