RP04

Second filing of a document previously delivered



/ What this form is for

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

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland). Order 1986 regardless of when delivered

A second filing of a document cannot be filed where it is corresponding information that was originally properly delivered. Form RP01 rused in these circumstances

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



A18

17/08/2016 COMPANIES HOUSE

#262

	ompany	details
--	--------	---------

Company number

2 0

7 0 6

2

Company name in full

GUARANTEED TENANTS LIMITED

This form only applies to the following forms

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

All fields are mandatory unless specified or indicated by *

Applicable documents

١			
1	AP01	Appointment of director	
1	AP02	Appointment of corporate director	
l	AP03	Appointment of secretary	
ļ	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	
1			
	TM01	Termination of appointment of director	
	TM02	Termination of appointment of secretary	
	SH01	Return of allotment of shares	
	AR01	Annual Return	
	AKUI	Almuai retum	
	CS01	Confirmation statement (Parts 1-5 only)	
	PSC01	Notice of individual person with significant control (PSC)	
	PSC02	Notice of relevant legal entity (RLE) with significant control	
	PSC03	Notice of other registrable person (ORP) with significant control	
	PSC04	Change of details of individual person with significant control (PSC)	
	PSC05	Change of details of relevant legal entity (RLE) with significant control	
	PSC06	Change of details of other registrable person (ORP) with significant	
		control	
	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

Second filing of a document previously delivered

3	Description of the original document	
Date of registration of	AR01 ANNUAL RETURN d 1 d 2 m 0 m 4 y 2 y 0 y 1 y 6	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
the original document		
4	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 7902F 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)

RP04

Second filing of a document previously delivered

Presenter information You do not have to give any contain

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.

GREG YATES
WARINGS BUSINESS ADVISERS
BEDFORD HOUSE
PRLEY NEW ROAD
BOLTON
LANCASHIRE
B L 1 4 D A
UNITED KINGDOM
01204 534031

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 PRO3 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 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

Further 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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



Go o	nlına	4-5		- · £			
www					ation	A fee is payable with this form Please see 'How to pay' on the last page	
You m that t correc	nay us he co t as a	se this mpan at the	s form y info date	to confii rmation i of this re	is turn	What this form is NOT for You cannot use this form to notice of changes to the comofficers, registered office add	
				al Return	at		*A5DK4XV6* 18 17/08/2016 #263 COMPANIES HOUSE
Coı	np	any	y d	etails	;		
The	secti	on m	ust b	e comple	eted 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 *
Com	pan	y de	tails				
0	7	2	0	7 0	6 2	-	Company name change If your company has recently
GUA	\RAI	NTE	ED T	ENANT	S LIMIT	ED	changed its name, please provide the company name as at the date of this return
Retu	ırn d	late					·
date	The a	annua	al retu	rn must b	oe delive	red within 28 days of the date given below	
Prin	cipa	bu	sines	s activ	ıty	.	
					cation co	ode number(s) for the principal	O Principal business activity You must provide a trade classification code (SIC code 2007)
8	2	9	9	0			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
				_			
					le, please	e give a brief description of your	-
							- - -
	What You me that it correctly you meast of the Communication of the Comm	What this You may us that the co correct as a You must fi least once Compan O 7 GUARAI Return of date The a d'2 d'9 Principa Please sho activity or 8 2 If you can	What this form You may use that the comparcorrect as at the You must file an least once every Company The section may be a s	What this form is for You may use this form that the company info correct as at the date of You must file an Annual least once every year. Company details O 7 2 0 GUARANTEED TE Return date Please give the annual return date	that the company information correct as at the date of this re You must file an Annual Return least once every year Company details The section must be completed by the section must be completed b	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year Company details The section must be completed by Company details O 7 2 0 7 0 6 2 GUARANTEED TENANTS LIMIT Return date Please give the annual return made up date The annual return must be delived d2 d9 m0 m3 y2 y Principal business activity Please show the trade classification conditions of activity or activities 8 2 9 9 0 If you cannot determine a code, please	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 Company details The section must be completed by all companies Company details O 7 2 0 7 0 6 2 GUARANTEED TENANTS LIMITED Return date 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 d 2 d 9 m 0 m 3 7 2 7 0 7 1 7 6 Principal business activity Please show the trade classification code number(s) for the principal activity or activities • 8 2 9 9 0 If you cannot determine a code, please give a brief description of your

Α4	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	Registered office address ⁹	
Building name/number	PETER HOUSE	Ochange of registered office This must agree with the address
Street	OXFORD STREET	that is held on the Companies House record at the date of this return
Post town	MANCHESTER	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	M 1 5 A N	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) 🛚
Building name/number		SAIL address This must agree with the address
Street		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 people with significant control Register of members	O 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
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares.	If the records are not kept at the SAIL address, they must be available at the registered office
	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	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
	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	together with this united 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 [©]	
	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,
Corporate body/firm 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 not notified us, please complete
Post town		form CH04
County/Region	<u> </u>	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	1
	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/ 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	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered 9		
If applicable, the registration number		

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, please complete form APO2 and
Corporate body/firm 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
Post town		form CH02 This information will appear on the
County/Region		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	<u></u>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 🛚	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	②EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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 O		
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	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		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		
	•	

Director					
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 APO1 and submit it together with this annual return			
Full forename(s)	MATTHEW DAVID	Corporate details			
Surname	CHALLANDS	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			
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01			
Nationality	BRITISH	Promer name(s)			
Month/year of birth	X X "0 "8 1 9 6 7	Please provide any previous names (including maiden or married names)			
Business occupation (if any)	SALES DIRECTOR	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	PETER HOUSE	© Service address If you have previously notified			
Street	OXFORD STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	MANCHESTER	Company's Registered Office' in address			
County/Region		This information will appear on the public record			
Postcode	M 1 5 A N	public record			
Country	ENGLAND				
Country	ENGLAND				

Title* MR Full forename(s) MARTIN Surname HALSALL Former name(s) Please use Section C1-C4 to en corporate details Please use Section C1-C4 to en corporate director details Director details All details must agree with those previously notified to Companies residence Nationality BRITISH Month/year of birth* North/year of birth* North/ye	For a corporate director, complete Section C1-C4 Title* MR Full forename(s) MARTIN Surname HALSALL Former name(s) ENGLAND BRITISH Month/year of birth Business occupation (if any) DIRECTOR Owner and year of birth Please provide and year on the provide full and year on the provide full date of birth in Part 3 only Continuation pages If you have needed to 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 DIRECTOR Owner name(s) Owner name(s) Please provide and y previous names (including named name which have been used for business purposes during the period of this return Owner name(s) Continuation pages If you have made changes since the last annual return and have not notified us, please complete form CNO1 Former name(s) Please provide and y previous names (including named name with have been used for business purposes during the period of this return Owner hand year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages If you have nade changes since the last annual return and have not notified us, please complete form CNO1 Former name(s) Former name(s)	E1	Director's details •	
True	True MR Full forename(s) MARTIN Surname HALSALL Former name(s) Please use Section C1-C4 to enter corporate details Director details Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete from (H01) Perman and have not notified us, please complete for bursness purposes during the pervolus names (Including made not married name which have been used for bursness purposes during the pervolus names (Including made not married name which have been used for bursness purposes during the pervolus names (Including made not married name which have been used for bursness purposes during the pervolus names (Including made not married name which have been used for bursness purposes during the previous names (Including made not married name which have been used for bursness purposes during the previous names (Including made not married name which have been used for bursness purposes during the previous names (Including made not married name which have been used for bursness purposes during the previous names (Including made not married name w			You cannot use this form to appoint a director To do this, please
Surname HALSALL Former name(s) Country/State of ENGLAND Rationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Post town MANCHESTER Post town MANCHESTER Post town Piesse use Section C1-C4 to en corporate director details Post town Post town Post town Post town Please use section C1-C4 to en corporate director details Post town Post town MANCHESTER Post town Please use section C1-C4 to en corporate director details Director d	Surname HALSALL Former name(s) HALSALL Director details All details must agree with those prevously notified to Companie House if you have made changes since the last annual return and have not notified us, please complete form CH01 Business occupation (if any) DIRECTOR OMnth and year of burth Please provide morth and year of brith Please provide morth and year of brith Please provide morth and year of brith Please provide morth and year of provide full date of burth in Part 3 only Continuation pages Please use a continuation page if you note to enter more officer details E2 Director's service address © Building name/number PETER HOUSE Street OXFORD STREET OXFORD STREET OXFORD MANCHESTER OXHONIA No. Director details Director details OService address if you have previously notified Companies House that the service address is at 'The Company's Registered Office', lease state 'The Company's Registered Office' in the address. This information will appear on the public record	Title*	MR	
Surname HALSALL Former name(s) Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of birth Mease provide any previous nam (including maden or married nam have have been used for busine purposes during the period of the return Month and year of birth Month and year of birth Mease provide any previous nam (including maden or married nam have not notified us, please growle any previous nam (including maden or married nam (including made or married na	Surname HALSALL Former name(s) © Country/State of residence Nationality BRITISH Month/year of birth © Business occupation (if any) DIRECTOR DIRECTOR	Full forename(s)	MARTIN	Corporate 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 CH01 **Business occupation** (if any)** **DIRECTOR** **Business occupation** (if any)** **DIRECTOR** **DIRECTOR* **DIRECTOR** **DIRECTOR* *	All details must agree with those previously notified to Companies House if you have previously notified to Companies House if you have made changes since the last annual return and have no notified us, please complete form CH01 **Business occupation** (if any) **DIRECTOR** **DIRECTOR* **DIRECT	Surname	HALSALL	
naviouality BRITISH Month/year of birth Business occupation (if any) DIRECTOR DI	Part and the period of this return Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Omnoth and year of birth Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Omonth 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 Director's service address Omeron and page if you need to enter more officer details Director's service address Omeron and page 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' in the address. This information will appear on the public record		ENCLAND	All details must agree with those previously notified to Companies House If you have made changes
Month/year of burth DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR Month and year of burth Please provide any previous nam (including maiden or married nail which have been used for busine purposes during the period of the return Month and year of burth Please provide month and year of Provide full date of burth 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 PETER HOUSE Street OXFORD STREET OXFORD STREET OXFORD MANCHESTER County/Region Post town MANCHESTER County/Region Former name(s) Please provide any previous nam (including maiden or married naw which have been used for busine purposes during the period of the return Month and year of burth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Please provide any previous nam (including maiden or married naw which have been used for busine purposes during the period of the return Month and year of burth Please provide month and year of provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Posterior provide full date of busine purposes during the period of the return Month are been used for busine purposes during the period of the return Month are been used for busine purposes during the period of the return Post town Manchael provide full date of birth in Part 3 only Continuation pages Please used for busine purposes during the period of the return Month are provide full date of birth in Part 3 only Continuation pages Please used a continuation page of the provide full date of birth in Part 3 only Continuation pages Post town Oxford of the return Month are provide full date of birth in Part 3 only Continuation pages If you have previously notified companies and the p	Month/year of birth Business occupation (if any) DIRECTOR Donoth and year of business purposes during the period of this return Month and year of birth Please provide month and year 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 Director's service address Director's service address Director's service address E2 Director's service address Building name/number PETER HOUSE Street OXFORD STREET OXFORD STREET OXFORD MANCHESTER Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record	<u>residence</u>		have not notified us, please
Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR Please provide any previous nam (including maiden or married has which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of 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 PETER HOUSE Street OXFORD STREET OXFORD STREET Post town MANCHESTER County/Region Please provide any previous nam (including maiden or married has which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office', please state 'To Company's Registered Office' in address. This information will appear on to public record	Business occupation (if any) DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Please provide any previous names (including maiden or married name with 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 if you need to enter more officer details Director's service address Building name/number PETER HOUSE Street OXFORD STREET OXFORD STREET Post town MANCHESTER County/Region Postcode M 1 5 A N		<u></u>	
Building name/number Street OXFORD STREET Post town MANCHESTER County/Region Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Tompany's Registered Office' in address. This information will appear on topublic record	Director's service address Building name/number PETER HOUSE Street OXFORD STREET OXFORD STREET OXFORD MANCHESTER County/Region Postcode M 1 5 A N	Business occupation		1 ' '
Please use a continuation page if you need to enter more officer details Director's service address Building name/number PETER HOUSE Street OXFORD STREET Post town MANCHESTER County/Region Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address. This information will appear on the public record	Please use a continuation page if you need to enter more officer details Building name/number PETER HOUSE Street OXFORD STREET Post town MANCHESTER County/Region Postcode M 1 5 A N		'	Month and year of birth Please provide month and year only Provide full date of birth in
Building name/number PETER HOUSE Street OXFORD STREET Post town MANCHESTER County/Region OXFORD STREET Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address. This information will appear on the public record	Building name/number PETER HOUSE Street OXFORD STREET Post town MANCHESTER County/Region Postcode M 1 5 A N			Please use a continuation page if you need to enter more officer
Street OXFORD STREET Post town MANCHESTER County/Region If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address. This information will appear on to public record	Street OXFORD STREET Post town MANCHESTER County/Region Postcode M 1 5 A N 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 OXFORD STREET Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address. County/Region This information will appear on to public record	Street OXFORD 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 M 1 5 A N Companies House that the service address is at 'The Company's Registered Office' in the address. This information will appear on the public record	Building name/number	PETER HOUSE	
Post town MANCHESTER address. County/Region This information will appear on topublic record	Post town MANCHESTER address. County/Region This information will appear on the public record	Street	OXFORD STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Postcode M 1 5 A N	Post town	MANCHESTER	
	Postcode M 1 5 A N	County/Region		This information will appear on the
	Country ENGLAND	Postcode	M 1 5 A N	public record
Country ENGLAND		Country	ENGLAND	

AR01 2015

Annual Return

Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Month and year of birth Omnor hand year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Of the provide for birth Of the provide month and year of birth Of the provide full date of birth in Part 3 only Continuation pages Please use a continuation page If you need to enter more officer details OService address If you have previously notified Company's Registered Office' not address. This information will appear on the public record	For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Surname Corporate details Please use Section C1-C4 Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Please provide any previous function grade or man which have been used for purposes during the peno return Month and year of birth Para 3 only Continuation pages Please use a continuation of you need to enter more details Former name(s) Former name(s) Former name(s) Postructed full done to his previous function grade or man return Month and year of birth Para 3 only Continuation pages Please use a continuation of you need to enter more details Former name(s) Former nam	E1	Director's details •	
True together with this annual return Corporate details Plase use Section C1-C4 to enter corporate director details Plase use Section C1-C4 to enter corporate director details Plase 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 since the least annual return and have not notified us, please complete form CH01 Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return 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 E2	Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) E2 Director's service address Building name/number Street Director's service address Country/Region Post town Country/Region Postcode Copporate data Copporate data Copporate data Copporate director details Director details All details must agree wit previously notified to Company for those in the previously notified to Company's Power and examine the same and the purposes during the perior return O Month and year of birth Please provide any previously not on the purpose during the perior return O Month and year of birth Please provide and the purpose during the perior return O Month and year of birth Please are continuation if you need to enter more details Continuation pages Post town Company's Registered Office, Please Company's Registered			You cannot use this form to appoint a director To do this, please
Surname Former name(s) Please use Section C1-C4 to enter corporate director details Director of details All details must agree with those previously notified to Companies House lift you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Which we have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maden 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 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	Surname Former name(s) Country/State of residence			
Surname Former name(s) 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 last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or marined names which have been used for business purposes during the period of this return Month/year of birth Please provide may previous names (including maiden or marined 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 If you need to enter more officer details Director's service address Street O Service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please stare The Company's Registered Office, of the address. This information will appear on the public record	Surname Former name(s) Country/State of residence Nationality Month/year of birth Naw been used for purposes during the peno return Month and year of birth Part 3 only Continuation pages Please provide month and Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details E2 Director's service address Street Director's service address O Service address If you have previously not feel as annual return which have been used for purposes during the peno return O Month and year of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Street O Service address If you have previously not Companies house that the address is at 'The Companies Registered Office', please Company's	Full forename(s)		
All details must agree with those prevously protified 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 Business occupation (if any) Where the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maden or married names which have been used for business purposes during the penol 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 Street 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 Reg	All details must agree wit previously notified to Combine Street Country/State of revision of the last annual return have not notified us, pleas complete form CH01 Month/year of birth Month/year of birth Month/year of birth Month/year of birth Month Month	Surname		
Country/State of residence Month/year of birth	County/Region Nationality Month/year of birth Nationality Month/year of birth Nationality Pormer name(s) Please provide any previor (including maiden or man which have been used for purposes during the peno return Month and year of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Post town County/Region Postcode	Former name(s) 🕫		All details must agree with those previously notified to Companies
Month/year of birth Month/year of birth Month/year of birth Month/year of birth Month M	Month/year of birth Now North	residence		since the last annual return and have not notified us, please
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 Month and year of birth in Perat 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 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', please state The Company's Registered Office' in the address. This information will appear on the public record	Business occupation (if any) Please provide any previo (including maiden or mark which have been used for purposes during the penoreturn Month and year of birth Please provide month and Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter more details Director's service address Building name/number Street Director's service address Try you have previously not Companies House that the address is at 'The Compar Registered Office', please Company's Registered Office	· · · · · · · · · · · · · · · · · · ·		
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 Postcode	Please provide month and Provide full date of birth in Part 3 only Continuation pages Please use a continuation if you need to enter more details Director's service address Building name/number Street Oservice address if you have previously not Companies House that the address is at 'The Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office', please Company's Registered Office', please Company's Registered Office' please Company's Re	Business occupation		Please provide any previous names (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 Please use a continuation page if you need to enter more officer details	Please use a continuation if you need to enter more details Director's service address Building name/number Street O Service address If you have previously not Companies House that the address is at 'The Companies Registered Office', please Company's Registered Off			Please provide month and year only Provide full date of birth in
Building name/number Street Street Post town County/Region Postcode 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. This information will appear on the public record	Building name/number Street Street Post town County/Region Postcode Service address If you have previously not Companies House that the address is at 'The Compan Registered Office', please Company's Registered Off address. This information will appe public record			Please use a continuation page 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	Street Street Post town County/Region Postcode If you have previously not Companies House that the address is at 'The Compan Registered Office', please Company's Registered Office's Address. This information will appear 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 Postcode Company's Registered Office' in the address. This information will appear on the public record	Street Companies House that the address is at 'The Companies Registered Office', please Company's Registered Office's Address. County/Region Postcode Companies House that the address is at 'The Companies House that 'The Companies House that 'The Address is at 'The Companies House that 'The Companies House the Address is at 'The Companies House the 'The Address	Building name/number		
Post town County/Region Postcode Address. This information will appear on the public record	Post town County/Region Postcode Address. This information will appen public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Postcode public record	Post town		
Postcode	Postcode	County/Region		This information will appear on the public record
Country	Country	Postcode		
1 1		Country		
	I			

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Country/Region Postcode Director segience as of the company on the public record Do Service address If you need to enter company on the service address O Service address This information will appear on the public record To service defails O Service address This information will appear on the public record This information will appear on the public record	E1	Director's details •	
Full forename(s) Surname Former name(s) Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those prevously notified to Companies since the last annual return and have not notified us please complete form CH01 Month/year of birth Business occupation (if any) Business occupation (if any) Former name(s) Business occupation (if any) Director's service address Building name/number E2 Director's service address Building name/number Street Director's			You cannot use this form to appoint a director To do this, please
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Figure 2 Director's service address Building name/number Street Director's service address Building name/number Street Country/Region Please use Section (1-C4 to enter corporate director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete from CH01 Former name(s) Former 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 O Month and year of birth Please provide month and year of birth Please use a continuation page flease use a continuation page if you need to enter more officer details Companies House that the service address so at 'the Company's Registered Office' please state 'The Company's Registered Office' in the address This information will appear on the public record	Title*		
Surname Former name(s) Country/State of residence Nationality Month/year of birth Walk Month/year of birth Walk Month/year of birth Walk Month/year of birth Walk Walk Month/year of birth Walk	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** **Business occupation (if any)* **Business occupation (if any)* **Description of the period of this return **O Month and year of birth** **Pease use a continuation page if you need to enter more officer details* **E2** **Director's service address** **Building name/number** **Street** **Director's service address** **O Service address** **If you have made changes since the last annual return and have nonly previous names (including made) or humans purposes during the period of this return **O Month and year of birth** **Pease use a continuation page if you need to enter more officer details* **E2** **Director's service address** **If you have medic and since the service address at "the Company's Registered Office", please state "the Company's Registered Office" in the address. **This information will appear on the public record** **This information will appear on the public record**	Surname		
Country/State of residence Nationality Month/year of birth Wat Month and year of birth Month and year of birth Month and year of birth Please provide month and year ofly rovide full date of birth in Part 3 only Continuation pages Please use a continuation page If you need to enter more officer details Wat Wat Month and year of birth Part 3 only Continuation pages Please use a continuation page If you need to enter more officer details Wat Wat Wat Month and year of birth Part 3 only Continuation pages Please use a continuation page 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" in the address This information will appear on the public record	Former name(s) ②		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occu	residence		since the last annual return and have not notified us, please
Business occupation (if any) (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 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', please state The Company's Registered Office' in the address This information will appear on the public record	<u> </u>		
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 Building name/number Street Street Street Street Post town County/Region Postcode Postcode	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			Please provide month and year only Provide full date of birth in
Building name/number Street Street 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 use a continuation page if you need to enter more officer
Street 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 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		

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	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
Surname		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
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X	⊘ Former name(s)
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 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 [©]	
	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 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) 2		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		© Former name(s)
Month/year of birth Business occupation (if any)	X X m m y y y y	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 ©	
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		



Do not remove this page	
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)			This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital				
	Complete the table(s) below to show the iss	ued share capital			
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			,	
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	mınal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar multiplied by n		Including both the nominal value and any share premium
£1	ORDINARY	100	£100		~ ¬
					Mer tin your
. 	Totals	100	£100		0
Currency table B					
			<u> </u>		
	Totals				
Currency table C					- 1
					·
<u></u> _	<u> </u>				
	Totals				
	Totals (including continuation	Total number of shares	Total agg nominal v		Total aggregate amount unpaid •
	pages)	100	£100		0

 $[\]bullet$ Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

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	ENTITLED TO VOTE AT A MEETING OF THE MEMBERS				
	PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP				
	MAY RECEIVE DIVIDENDS				
Class of share					
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 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 ®	
	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 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 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

		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
MATTHEW DAVID CHALLANDS	ORDINARY	0	(25)	13 / 04 / 2015
MARTIN HALSALL	ORDINARY	0	(75)	13 / 04 / 2015
HALSALL GROUP LIMITED	ORDINARY	100	100	13 / 04 / 2015
				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 Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Part 6	Signature					
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	X M. Wassall . X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor					



Do not cover this barcode

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	£ How to pay
Contact name Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
	Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone Checklist	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)
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	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
You have completed your principal business activity You have not used this form to make changes to the	i Further information
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	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
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	This form is available in an alternative format. Please visit the forms page on the website at
	www.gov.uk/companieshouse