# RP04

## Second filing of a document previously de

#### 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 NO1

You cannot use this forr second filing of a docum under the Companies A the Companies (Norther Order 1986 regardless of delivered.

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



A07 10/07/2018

> COMPANIES HOUSE ~A/70I983\*

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A18

#161 COMPANIES HOUSE

> \*A73JXGZ5\* 10/04/2018

#255 **COMPANIES HOUSE** 

### Company details

Company number

Company name in full HUTCHINSON NETWORKS LIMITED → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### Applicable documents

This form only applies to the following forms:

AP01

Appointment of director AP02

Appointment of corporate director

Appointment of secretary **AP03** 

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

TM02

Termination of appointment of secretary

Termination of appointment of director

SH01 Return of allotment of shares

AR01 Annual Return

TM01

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

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

Notice of other registrable person (ORP) with significant control PSC03 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	
Document type •	FORM AR01 ANNUAL RETURN	◆ Description of the original document  Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	f   d 1   d 9	

### Section 243 or 790ZF Exemption @

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

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

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

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name  Company name MBM COMMERCIAL LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 5TH FLOOR, 125 PRINCES STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town EDINBURGH County/Region  Postcode E H 2 4 A D Country	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).
DX ED 403 Telephone  Checklist	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.
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	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.
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	<i>i</i> Further information
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.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
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)	This form is available in an alternative format. Please visit the

forms page on the website at

www.gov.uk/companieshouse

scheme, you must also deliver with this form, and

for paper filing."

the second filed document(s), a PR03 form 'Consent

In accordance with
Section 854 of the
Companies Act 2006

# AR01 2015

### **Annual Return**



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

A fee is payable wit Please see 'How to pa 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 t officers, registered off company type or information relating to the company records.

Part 1 Company deta	ai	i	ŀ	5
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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 \*

Company number 8

Company name in full HUTCHINSON NETWORKS LIMITED Company name change If your company has recently changed its name, please provide the company name as at the date of this return.

#### 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.

Date of this return 2

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

Please show the trade classification code number(s) for the principal activity or activities. 9 2 Classification code 1 6 0 2

Classification code 2 Classification code 3

Classification code 4

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

Principal activity description

• Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked):  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	X 4	Ochange of registered office This must agree with the address
Street	HARECROFT LANE ICKENHAM , WYBRIDGE	that is held on the Companies House record at the date of this return.
Post town	MIODLESEX	If the registered office address has changed, you should complete form
County/Region	MIODEFORX	AD01 and submit it together with this annual return.
Postcode	UBTOTRED	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>3</sup>
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		<u> </u>
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.  Register of directors.  Directors' service contracts.  Directors' indemnities.  Register of secretaries.  Records of resolutions etc.  Contracts relating to purchase of own shares.  Documents relating to redemption or purchase of own share out of capital by private company.  Register of debenture holders.  Report to members of outcome of investigation by public company into interests in its shares.  Register of interests in shares disclosed to public company.  Instruments creating charges and register of charges: England and Wales or Northern Ireland.	If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Instruments creating charges and register of charges: Scotland.	<u> </u>

CHFP010 06/16 Version 9.0

# 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**

O Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  Corporate 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 CH04.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer details.  body or firm  Dean Economic Area (EEA)?
return.  Corporate 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 CH04.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer 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 CH04.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer details.
not notified us, please complete form CH04.  This information will appear on the public record.  Continuation pages Please use a continuation page if you need to enter more officer details.
public record.  Continuation pages Please use a continuation page if you need to enter more officer details.  body or firm
Continuation pages Please use a continuation page if you need to enter more officer details.  body or firm
Please use a continuation page if you need to enter more officer details.  body or firm
pean Economic Area (EEA)?
y file is kept (including the egister.  Description:  Desc
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
body or firm and the law e details of the register gistration number in that  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
that register
1

## **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.	Ocorporate 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		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
<b>C3</b>	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 <b>9</b>		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		

### Secretary

D1	Secretary's details •				
_	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	• Secretary appointments  You may not use this form to appoint a secretary To do this,			
Title*		please complete form AP03 and submit it together with this annual			
Full forename(s)		return.			
Surname Former name(s) 2		Corporate details Please use Section B1-B4 to enter corporate secretary details.			
Tomer hame(s)		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.			
		Promer name(s)  Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.			
		Continuation pages Please use a continuation page If you need to enter more officer details.			
D2	Secretary's service address   Output  Description:				
Building name/number		Service address  If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address.			
County/Region		This information will appear on the			
Postcode		public record.			
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.	• Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MRS	complete form AP01 and submit it together with this annual return.
Full forename(s)	CLAIRE LOUISE	Corporate details Please use Section C1-C4 to enter
Surname	HUTCHINSON	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 Name (1)	British  X X	<b>⊘</b> Former name(s)
Month/year of birth Business occupation (if any)	X X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number	The Company's Registered Office	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		,
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.	• Director appointments  You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	PAUL JOSEPH	Corporate details Please use Section C1-C4 to enter
Surname	HUTCHINSON	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality	British	since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	$X$ $X$ $\begin{bmatrix} m \\ 0 \end{bmatrix}$ $\begin{bmatrix} m \\ 7 \end{bmatrix}$ $\begin{bmatrix} y \\ 1 \end{bmatrix}$ $\begin{bmatrix} y \\ 9 \end{bmatrix}$ $\begin{bmatrix} y \\ 7 \end{bmatrix}$ $\begin{bmatrix} y \\ 3 \end{bmatrix}$	<b>⊘</b> Former name(s)
Business occupation (if any)	DIRECTOR	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page If you need to enter more officer details.
E2	Director's service address o	<u>'</u>
Building name/number	The Company's Registered Office	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		'
Country		
		,

Part 4	Statement of capital •					
				capital s	This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital				- ** <u>-</u>	
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	rency (if appropriate).				
Currency	Class of shares	Number of shares	Aggregate nor (£, €, \$, etc)	ninal value		
Complete a separate table for each currency	E.g. Grdinary/Preference etc.		Number of shares issued multiplied by nominal value		<b>unpaid, if any</b> (£, $\in$ , \$, etc) Including both the nominal value and any share premium	
GB-GBP	ORDINARY	4		£4.00	,	
	Totals	4		£4.00	£0.00	
Currency table B						
Currency table C	Totals					
	Totals					
		Total number of shares	Total aggr nominal v	egate alue <b>①</b>	Total aggregate amount unpaid <b>①</b>	
	Totals (including continuation pages)		4	£4.00	£0.00	
		● Please list total agg For example: £100 + €			nt currencies separately.	

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 <b>Section F1</b> .				
£1.00 ORDINARY				
ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.				
<del></del>				

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 of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do  DTR5 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	
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'.		
	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		
	<ul> <li>☐ 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'.</li> <li>☐ Yes go to Part 6 'Signature'</li> </ul>	when the percentage acquisition of a shareholder in the company has reached a certain threshold (startin at 3%).	
G2	List of past and present shareholders   Output  Description:		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:  There were no shareholder changes in this period. Go to Part 6 (Signature).  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate	This section only applies to companies answering 'No' in Section G1.	
	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 •

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.

l			<u></u>	
		Shares or stock currently held	Shares or stock transferred (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
CLAIRE LOUISE HUTCHINSON	£1.00 ORDINARY	1		l l
PAUL JOSEPH HUTCHINSON	£1.00 ORDINARY	3		1 1
				, ,
				1 1
			***************************************	1 1
				1 1
				1 1
				1 1
				1 1
				/ /
			u <del>-</del> 7	/ /
				1 1

#### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

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



Do not cover this barcode

# Presenter information

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

Contact name				
Сотрапу пате	MBM COMMERCIAL LLP			
Address	5TH FLOOR			
	125 PRINCES STREET			
Post town	EDINBURGH			
County/Region				
Postcode	E H 2 4 A D			
Country	United Kingdom			
DX	403 ED			
Telephone				

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed your principal business activity.
   You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

### Important information

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

### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

#### ☑ Where to send

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

For companies registered in England and Wales:

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

#### For companies registered in Scotland:

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

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### 7 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