

RP04

Second filing of a document previously delivered



Companies House

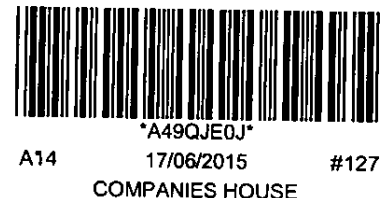
✓ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

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

✗ What this form is NOT for
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

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

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



WEDNESDAY

1 Company details

Company number 0 7 8 4 3 5 7 3

Company name in full Norbury Manor Business and Enterprise College for Girls

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

2 Description of the original document

Document type ① Annual Return

Date of registration of the original document d1 d9 m1 m1 y2 y0 y1 y3

① 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

3 Applicable documents

This form **only** applies to the following forms
AP01 Appointment of director
AP02 Appointment of corporate director
AP03 Appointment of secretary
AP04 Appointment of corporate secretary
CH01 Change of director's details
CH02 Change of corporate director's details
CH03 Change of secretary's details
CH04 Change of corporate secretary's details
TM01 Termination of appointment of director
TM02 Termination of appointment of secretary
SH01 Return of allotment of shares
AR01 Annual Return

4 Section 243 Exemption②

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

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

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered



Presenter information

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

Contact name

Company name Buzzacott LLP

Address 130 Wood Street

Post town London

County/Region

Postcode E C 2 V 6 D L

Country

DX

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



Important information

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



Where to send

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

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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

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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

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

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

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

form produced by

IRIS | PTP PC Share Register Plus

Ver 17.3

A fee is payable with this form

Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online

Please go to www.companieshouse.gov.uk

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

☒ **What this form is NOT for**
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records

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

Part 1

Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number

0 7 8 4 3 5 7 3

Company name in full

①

Norbury Manor Business and Enterprise College For Girls

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

A2

Return date

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.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return ②

d 1 d 1 m 1 m 1 y 2 y 0 y 1 y 3

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 ③

Classification code 1

8 5 3 1 0

Classification code 2

Classification code 3

Classification code 4

③ 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.companieshouse.gov.uk

Principal activity description

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

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4**Company type¹**

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

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number	Mountcliff House
Street	154 Brent Street
	c/o Landau Baker Limited, Chartered Accountants
Post town	London
County/Region	
Postcode	N W 4 2 D R

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records⁴**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company 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 **AD03** and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title *

Full forename(s)

Winnie

Surname

Kinnon

Former name(s) ②

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ①

Building name/number

The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

① 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.

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	① 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.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
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	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title *	Mrs		
Full forename(s)	Amanda Jane		
Surname	Compton		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>		
Business occupation (if any)	Headteacher		
D2	Director's service address ①		① 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	Norbury Manor Business and Enterprise College		
Street	Kensington Avenue		
	Thornton Heath		
Post town	South Croydon		
County/Region	Surrey		
Postcode	<div> <div>C</div> <div>R</div> <div>7</div> <div></div> <div>8</div> <div>B</div> <div>T</div> <div></div> </div>		
Country	United Kingdom		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1**Director's details ①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	
Full forename(s)	Manan
Surname	Hamilton
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>
Business occupation (if any)	Retired

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		
Title *			
Full forename(s)	Isabelle Natalia Elizabeth		
Surname	Hamilton-Bower		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	New Zealand		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>		
Business occupation (if any)	Clinical Nurse Specialist		
D2	Director's service address ③		③ 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	The Company's Registered Office		
Street			
Post town			
County/Region			
Postcode			
Country			

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title *	Mr		
Full forename(s)	Patrick		
Surname	Harris		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	English		
Date of birth	<div> <div>d</div> <div>0</div> <div>1</div> <div>m</div> <div>1</div> <div>0</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </div>		
Business occupation (if any)	ICT Network Manager		
D2	Director's service address ③		③ 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	Norbury Manor Business and Enterprise College		
Street	Kensington Avenue		
	Thornton Heath		
Post town	Croydon		
County/Region	Surrey		
Postcode	<div> <div>C</div> <div>R</div> <div>7</div> <div></div> <div>8</div> <div>B</div> <div>T</div> <div></div> </div>		
Country	United Kingdom		

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title *	Ms		
Full forename(s)	Sheena		
Surname	Homer-Knight		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>7</div> </div>		
Business occupation (if any)	Designated Safeguarding Person		
D2	Director's service address ③		③ 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	Norbury Manor Business and Enterprise College		
Street	Kensington Avenue		
	Thornton Heath		
Post town	South Croydon		
County/Region	Surrey		
Postcode	<div> <div>C</div> <div>R</div> <div>7</div> <div></div> <div>8</div> <div>B</div> <div>T</div> <div></div> </div>		
Country	United Kingdom		

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title *	Mr		
Full forename(s)	Kenneth Douglas		
Surname	Hume		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>		
Business occupation (if any)	Estate Agent		
D2	Director's service address ③		③ 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	1341 London Road		
Street			
Post town	London		
County/Region			
Postcode	S W 1 6 4 B E		
Country	United Kingdom		

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ①				<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>											
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.															
Title *	Ms															
Full forename(s)	Aisha															
Surname	Husain															
Former name(s) ②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	1	d	0	m	1	m	2	y	1	y	9	y	6	y	8
Business occupation (if any)	Teaching Assistant															

D2	Director's service address ^①	
Building name/number	Norbury Manor Business and Enterprise College	
Street	Kensington Avenue	
	Thornton Heath	
Post town	South Croydon	
County/Region	Surrey	
Postcode	C R 7 8 B T	
Country	United Kingdom	

① 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

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.			
Title *			
Full forename(s)	Elizabeth		
Surname	Jordan		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px;">d</div> <div style="border: 1px solid black; padding: 2px 5px;">2</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">m</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="border: 1px solid black; padding: 2px 5px;">9</div> <div style="border: 1px solid black; padding: 2px 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">7</div> <div style="border: 1px solid black; padding: 2px 5px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">2</div> </div>		
Business occupation (if any)	Online Retailer		

D2	Director's service address ②		<p>② 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.</p> <p>This information will appear on the public record.</p>
Building name/number			
Norbury Manor Business and Enterprise College			
Street			
Kensington Avenue			
Post town			
Thornton Heath			
County/Region			
Surrey			
Postcode			
C R 7 8 B T			
Country			
United Kingdom			

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title *	Mrs		
Full forename(s)	Maria		
Surname	Miller		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>		
Business occupation (if any)	Self Employed		
D2	Director's service address ③		③ 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	Norbury Manor Business and Enterprise College		
Street	Kensington Avenue		
	Thornton Heath		
Post town	South Croydon		
County/Region	Surrey		
Postcode	<div> <div>C</div> <div>R</div> <div>7</div> <div></div> <div>8</div> <div>B</div> <div>T</div> <div></div> </div>		
Country	United Kingdom		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title *	Miss		
Full forename(s)	Julie Sharon		
Surname	Ralphs		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>		
Business occupation (if any)	Local Government Officer		
D2	Director's service address ①		① 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	Norbury Manor Business and Enterprise College		
Street	Kensington Avenue		
	Thornton Heath		
Post town	South Croydon		
County/Region	Surrey		
Postcode	<div> <div>C</div> <div>R</div> <div>7</div> <div></div> <div>8</div> <div>B</div> <div>T</div> <div></div> </div>		
Country	United Kingdom		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *		
Full forename(s)	Mary Eileen	
Surname	Turner	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 d 3 m 1 m 1 y 1 y 9 y 4 y 2	
Business occupation (if any)	Company Director	

D2	Director's service address ②	<p>② 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.</p> <p>This information will appear on the public record.</p>
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ① Please use this section to list all the corporate directors of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate 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 CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ 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 that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3

Statement of Capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
				£
				£
				£
				£
Totals				£

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	0
Total aggregate nominal value ^⑤	

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example
GBP 100 + EUR 100
+ USD 10 etc^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share**Continuation Pages**
Please use a Statement of Capital continuation page if necessary^④ Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of Capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to **Section G1 'Companies with share capital'**
- No Go to **Part 5 (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 ①

- ☐ No go to **Section G2 'Past and present shareholders'**
- ☐ Yes go to **Question 2.**

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 ②

- ☐ 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'**
- ☐ Yes go to **Part 5 'Signature'**

① 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 recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② 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 when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

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 5 (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 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 5 (Signature).**

③ This section only applies to companies answering 'No' in Section G1

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(For returns made up to a date on or after 1 October 2011)

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 5 (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

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by

Director ^①, Secretary, Person Authorised ^②, Charitable commission receiver and manager, CIC manager, Judicial factor

① Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised
Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

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

Contact name	
Company name	Buzzacott LLP
Address	c/o Buzzacott LLP, 130 Wood Street
Post town	London
County/Region	
Postcode	E C 2 V 6 D L
Country	United Kingdom
DX	
Telephone	020 7556 1200

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ 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 an 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

Further information

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

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