# 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 correct, information that was originally n properly delivered Form RP01 mi be used in these circumstances

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



A20

23/07/2014 **COMPANIES HOUSE** 

| 1                    | Con | par | ıy d | etai | ls  |     |   |   | <br> |  |  |      |
|----------------------|-----|-----|------|------|-----|-----|---|---|------|--|--|------|
| Company number       | 0   | 7   | 9    | 5    | 0   | 1   | 9 | 8 |      |  |  | -    |
| Company name in full | ВВ  | BL  | JRT  | ON L | IMI | ΓED |   |   |      |  |  | <br> |

→ Filling in this form

| Company name in full  | B B BLURTON LIMITED                  | 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 •       | AR01 ANNUAL RETURN    4              | 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 |                                      |   |
| 3                     | Applicable documents                 |   |

AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details Change of corporate director's details CH02 **CH03** Change of secretary's details **CH04** Change of corporate secretary's details

TM01 Termination of appointment of director TM02 SH01 Return of allotment of shares

AR01

This form only applies to the following forms Termination of appointment of secretary **Annual Return** 

> 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

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

CHFP000 04/11 Version 1 0

or CH01)

## RP04

Second filing of a document previously delivered

Presenter information

| <del></del>  |
|--|
| 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 BACHE BROWN & CO  |
|  |
| Address SWINFORD HOUSE   |
| ALBION STREET  |
|  |
| Post town BRIERLEY HILL  |
| County/Region WEST MIDLANDS  |
| Postcode DY 5 3 E E  |
| Country UK   |
| DX   |
| Telephone  |
| ✓ Checklist  |
| We may return forms completed incorrectly or with information missing  |
| Please make sure you have remembered the   |

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

under the Companies Act 2006 on or after

☐ If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

1 October 2009 that held inaccuracies

this form

for paper filing '

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

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

## 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<sup>1</sup> 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

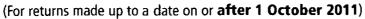
 In accordance with Section 854 of the Companies Act 2006

# AR01

# Annual Return

A fee is payable with this form

Please see 'How to pay' on the



You can use the WebFiling s

Please go to www companies



10/11 Version 5 0

|                                   | last page   |  |
|-----------------------------------|---|--|
| •                                 | What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to gi notice of changes to the comp officers, registered office addre company type or information relating to the company record | *A3CP7JAI*<br>0 23/07/2014 #46<br>COMPANIES HOUSE  |
| 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 9 5 0 1 9 8   | • Company name change  |
| Company name in full              | B B BLURTON LIMITED   | If your company has recently<br>changed its name, please provide<br>the company name as at the date of<br>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    A  | O 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    Output  Description:  | <ul> <li>Principal business activity</li> <li>You must provide a trade</li> <li>classification code (SIC code 2007)</li> </ul>   |
| Classification code 1             | 4 7 1 1 0   | or a description of your company's<br>main business in this section  |
| Classification code 2             |   | A full list of the trade classification  |
| Classification code 3             |   | codes are available on our website<br>www.companieshouse.gov.uk  |
| Classification code 4             |   |  |
|                                   | If you cannot determine a code, please give a brief description of your business activity below   |  |
| Principal activity<br>description |   |  |
|                                   |   | CHFP000  |

# **Annual Return**

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

| A4                             | Company type®  |   |
|--------------------------------|--|---|
|                                | Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital | ● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk   |
| A5                             | Registered office address <sup>®</sup>   |   |
| Building name/number           | SWINFORD HOUSE   | Change of registered office This must agree with the address  |
| Street                         | ALBION STREET  | that is held on the Companies House<br>record at the date of this return  |
| Post town                      | BRIERLEY HILL  | If the registered office address has<br>changed, you should complete form<br>AD01 and submit it together with   |
| County/Region                  | WEST MIDLANDS  | this annual return  |
| Postcode                       | DY53EE   |   |
| A6                             | Single alternative inspection location (SAIL) of the company records (if applicable) ●   |   |
| Building name/number<br>Street |  | SAIL address     This must agree with the address that is held on the Companies House record at the date of this return   |
| Post town County/Region        |  | If the address has changed, you<br>should complete form ADO2 and<br>submit it together with this annual<br>return   |
| Postcode                       |  |   |
| A7                             | Location of company records ©  | · · · · · · · · · · · · · · · · · · ·   |
| <del>_</del>                   | 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  | 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 Certain records must be kept by every company while other records are only kept by certain company |
|                                | 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   | types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office   |
|                                | 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   | 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                                       |

CHFP000 10/11 Version 5 0

**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  | Continuation pages Please use a continuation page if you need to enter more officer   |
|                    | <ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul> | details   |
| Secretary          |  |   |
| B1                 | Secretary's details •  |   |
|                    | Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4   | Secretary appointments     You may not use this form to     appoint a secretary To do this,   |
| Title*             |  | please complete form AP03 and submit it together with this annual   |
| Full forename(s)   |  | return<br>  |
| Surname            |  | Corporate details Please use Section C1-C4 to enter   |
| Former name(s) 🤨   |  | corporate secretary details  Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  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 ®  |   |
| Building name/numb | per  | 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           |  | public record   |
| Country            |  |   |

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

# **Corporate secretary**

| C1  | Corporate secretary's details •   | · · ·  |
|---|---|--|
| Corporate body/firm                                   | Please use this section to list all the corporate secretaries of the company  | ◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual |
| Building name/number                                  |   | return   |
| Street  |   | 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      |
| Post town   |   | not notified us, please complete form CH04   |
| County/Region   |   | This information will appear on the  |
| Postcode  |   | public record  |
| 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   |  |
|   | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ● EEA  A full list of countries of the EEA can be found in our guidance  |
| Where the company/<br>firm is registered €            |   | www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law  |
| Registration number                                   |   | Directive (68/151/EEC)   |
| C4  | Non-EEA companies   |  |
|   | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Where you have provided details of<br>the register (including state) where<br>the company or firm is registered,<br>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                |   |  |

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

### **Director**

| D1                              | Director's details ●  |  |  |  |  |  |  |
|---------------------------------|---|--|--|--|--|--|--|
|                                 | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments     You cannot use this form to     appoint a director To do this, please  |  |  |  |  |  |
| Title*                          | MRS   | complete form APO1 and submit it together with this annual return  |  |  |  |  |  |
| Full forename(s)                | LISA LINDA  | Corporate details  |  |  |  |  |  |
| Surname                         | HUGHES  | Please use Section E1-E4 to enter corporate director details   |  |  |  |  |  |
| Former name(s) <b>®</b>         |   | 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 |  |  |  |  |  |
| Country/State of residence      | ENGLAND   |  |  |  |  |  |  |
| Nationality                     | BRITISH   | complete form CH01   |  |  |  |  |  |
| Date of birth                   | d   | Please provide any previous names  |  |  |  |  |  |
| Business occupation<br>(if any) | DIRECTOR  | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes           |  |  |  |  |  |
| D2                              | Director's service address®   |  |  |  |  |  |  |
| Building name/number            | 25  | Service address  If you have previously notified -   |  |  |  |  |  |
| Street                          | DOUGLAS AVENUE  | Companies House that the service address is at 'The Company's  |  |  |  |  |  |
|                                 |   | Registered Office', please state 'The Company's Registered Office' in the  |  |  |  |  |  |
| Post town                       | STOKE ON TRENT  | address  |  |  |  |  |  |
| County/Region                   | STAFFORDSHIRE   | This information will appear on the public record  |  |  |  |  |  |
| Postcode                        | S T 4 5 J X   |  |  |  |  |  |  |
| Country                         | ENGLAND   |  |  |  |  |  |  |

## **Annual Return**

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

### **Director**

| D1                              | Director's details •  |  |
|---------------------------------|---|--|
|                                 | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4   | 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)                | SIMON   | Corporate details  |
| Surname                         | HUGHES  | Please use Section E1-E4 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   |
| Nationality                     | BRITISH   | complete form CH01   |
| Date of birth                   | 2   8   7   7   7   9   9   9   9   9   9   9   | ◆ Former name(s)  Please provide any previous names  |
| Business occupation<br>(if any) | DIRECTOR  | 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    Output  Director's service address   Output  Director' |  |
| Building name/number            | 25  | Service address  If you have previously notified   |
| Street                          | DOUGLAS AVENUE  | Companies House that the service address is at 'The Company's Registered Office', please state 'The  |
| Post town                       | STOKE ON TRENT  | Company's Registered Office' in the address  |
| County/Region                   | STAFFORDSHIRE   | This information will appear on the public record  |
| Postcode                        | ST45JX  | public record  |
| Country                         | ENGLAND   |  |

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

# **Corporate director**

| <b>E</b> 1   | Corporate director's details •  |   |
|--|---|---|
|  | Please use this section to list all the corporate director's of the company   | O Corporate director appointments You cannot use this form to appoint a corporate director To do this,  |
| Corporate body/firm name                                     |   | please complete form APO2 and submit it together with this annual return  |
| Building name/number   |   | Corporate director details  All details must agree with those   |
| Street   |   | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete                  |
| Post town  |   | form CH02   |
| County/Region  |   | This information will appear on the public record   |
| Postcode   |   |   |
| 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   |   |
|  | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  | ● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk   |
| Where the company/<br>firm is registered ●                   |   | This is the register mentioned in Article 3 of the First Company Law  |
| Registration number  |   | Directive (68/151/EEC)  |
| E4   | Non-EEA companies   | -   |
| _  | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Where you have provided details of<br>the register (including state) where<br>the company or firm is registered,<br>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 <b>9</b> |   |   |
| If applicable, the registration number                       |   |   |

# Annual Return

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

| Part 3  | Statement of capital o                     |  |   |  |                  |  |  |  |
|---|--|--|---|--|------------------|--|--|--|
| → Yes Complete the sections below and the following Part 4 capital                          |  |  |   |  |                  | nould reflect the company's<br>I status at the made up date of<br>nnual return |  |  |
| F1  | Share capital in                           | ı pound sterling (                             | £)  | . "  |                  |  |  |  |
| Please complete the ta<br>If all your issued capita   |  |  | ld in pound sterling<br>and then go to Section F4 | ,  |                  |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc  | )  | Amount paid up on each share ②                 | Amount (if any) unpaid on each share <b>②</b>     | Number of shar   | es 🕄             | Aggregate nominal value •  |  |  |
| ORDINARY  |  | 1  | 0   | 100  |                  | £ 100  |  |  |
|   |  |  |   |  |                  | £  |  |  |
|   |  |  |   |  |                  | £  |  |  |
|   |  |  |   |  |                  | £  |  |  |
|   |  |  | Total   | s 100  |                  | £ 100  |  |  |
| F2  | Share capital ir                           | other currencies                               | -   |  |                  |  |  |  |
| Please complete the ta<br>Please complete a sep   |  |  | d in other currencies                             |  |                  |  |  |  |
| Currency  |  |  |   |  |                  |  |  |  |
| Class of shares<br>(E g Ordinary/Preference etc   | )  | Amount paid up on each share ②                 | Amount (if any) unpaid on each share              | Number of share  | res 🛭            | Aggregate nominal value 9  |  |  |
|   |  |  |   |  | ····             |  |  |  |
|   |  | ]  | Total   |  |                  |  |  |  |
|   |  |  | Total   | 3  |                  |  |  |  |
|   |  |  |   |  |                  |  |  |  |
| Currency  |  |  |   |  |                  |  |  |  |
| Class of shares<br>(E.g. Ordinary/Preference etc  | )  | Amount paid up on each share                   | Amount (if any) unpaid<br>on each share           | Number of sha  | res <b>&amp;</b> | Aggregate nominal value •  |  |  |
|   |  |  |   | _  |                  |  |  |  |
| <u></u>   |  |  |   |  |                  |  |  |  |
|   | <del></del> :                              |  | Total   | ıs   |                  |  |  |  |
| F3  | Totals                                     |  |   |  |                  |  |  |  |
|   | Please give the tot<br>issued share capita |  | nd total aggregate nomina                         | I value of   | Please           | ggregate nominal value<br>list total aggregate values in                       |  |  |
| Total number of shares  | 100  |  |   |  |                  | nt currencies separately For<br>e £100 + €100 + \$10 etc                       |  |  |
| Total aggregate<br>nominal value 🛭  | £100                                       |  |   |  |                  |  |  |  |
| <ul> <li>Including both the nomi share premium</li> <li>Total number of issued s</li> </ul> |  | Number of shares issu<br>nominal value of each | share Pl  | ontinuation Pag<br>ease use a Staten<br>age if necessary |                  | ital continuation  |  |  |

### 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 <b>Sections F1</b> and <b>F2</b>       |  |  |  |  |  |  |  |
| Class of share | ORDINARY   |  |  |  |  |  |  |  |
| Voting rights  | FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) |  |  |  |  |  |  |  |
| Class of share |  |  |  |  |  |  |  |  |
| Voting rights  |  |  |  |  |  |  |  |  |
|                | -  |  |  |  |  |  |  |  |
| Class of share |  |  |  |  |  |  |  |  |
| Voting rights  |  |  |  |  |  |  |  |  |
| Class of share |  |  |  |  |  |  |  |  |
| Voting rights  |  |  |  |  |  |  |  |  |

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 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 A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' $\checkmark$ regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 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)

#### **Annual Return**

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

| • | Р. |
|---|----|
|   | •  |
|   |    |

### 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                                   |                                  |
|--|----------------|-------------------------------------|-------------------------------------|----------------------------------|
|  |                | Shares or stock currently held      | Shares or stock transfer            | ed (if appropriate)              |
| Shareholder's Name<br>(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 |
| LISA HUGHES                                  | ORDINARY       | 25                                  | 25                                  | 20 ' 02' 2013                    |
| SIMON HUGHES ORDINARY                        | ORDINARY       | 75                                  |                                     | 1 1                              |
|  |                |                                     |                                     | 1 1                              |
|  |                |                                     |                                     | 1 1                              |
|  |                |                                     |                                     | 1 1                              |
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CHFP000 10/11 Version 5 0

#### Annual Return

(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

**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 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 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

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

| 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record   |  |  |
| · · · · · · · · · · · · · · · · · · ·  | <b>£</b> How to pay  |  |  |
| Company name   | A fee of £40 is payable to Companies House in respect of an Annual Return  |  |  |
| BACHE BROWN & CO   | Make cheques or postal orders payable to 'Companies House'   |  |  |
| Address SWINFORD HOUSE   | ☑ Where to send  |  |  |
| ALBION STREET  |  |  |  |
| Post town BRIERLEY HILL  | You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below |  |  |
| (  |  |  |  |
| County/region WEST MIDLANDS Prostcode  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,   |  |  |
| D   Y   5   3   E   E  | Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |  |
| DX   | For remarks we start and a Cookland  |  |  |
| Telephone  | For companies registered in Scotland The Registrar of Companies, Companies House,  |  |  |
|  | Fourth floor, Edinburgh Quay 2,  |  |  |
| <b>✓</b> Checklist   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1   |  |  |
| We may return forms completed incorrectly or   | or LP - 4 Edinburgh 2 (Legal Post)   |  |  |
| with information missing   | For companies registered in Northern Ireland   |  |  |
| Please make sure you have remembered the   | The Registrar of Companies, Companies House,   |  |  |
| following  | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG   |  |  |
| That if the made up date of the return is any earlier than 1 October 2011, you must complete the   | DX 481 N R Belfast 1   |  |  |
| appropriate form AR01  The company name and number match the   | <i>i</i> Further information   |  |  |
| information held on the public Register  | For further information, please see the guidance notes   |  |  |
| ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the   | on the website at www.companieshouse.gov.uk<br>or.email.enquiries@companieshouse.gov.uk  |  |  |
| registered office address  You have not used this form to make changes to  |  |  |  |
| secretary and director details   | This form is available in an   |  |  |
| ☐ You have fully completed the Statement of capital (if applicable)  | alternative format. Please visit the   |  |  |
| ☐ You have signed the form   | forms page on the website at   |  |  |
| ☐ You have enclosed the correct fee  | www.companieshouse.gov.uk  |  |  |
|  |  |  |  |