RP04

Second filing of a document previously delivered

5



What this form is for

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

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

> What this form is NOT for

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

A second filing of a docume cannot be filed where it is conformation that was original properly delivered. Form RF used in these circumstance

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



A21 18/08/2017 COMPANIES HOUSE

#92

Company details

Company number 0 8 1 9 5 0

Company name in full

MCM FORECOURTS LTD

► Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)
PSC02 Notice of relevant legal entity (RLE) with significant control
PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type 1	ANNUAL RETURN (AR01)	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	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} \end{bmatrix}$ $\begin{bmatrix} \mathbf{d} & \mathbf{d} \end{bmatrix}$	
4	Section 243 or 790ZF Exemption ²	

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.

2 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).

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					
Ref. MJS/1067459/1					
Company name					
Wilkin Chapman LLP					
Address The Maltings					
11-15 Brayford Wharf East					
Time oln					
filmennshire					
Postcode					
Country					
UK					
DX 11008 LINCOLN 1					
Telephone					
01522 512345					

1

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 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

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

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

Annual Return



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

A fee is payable with this form Please see 'How to pay' on the 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 g notice of changes to the comofficers, registered office add company type or information relating to the company recor

A6D38L0I 18/08/2017

#93

A21 18/08/2017 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 Company name in full	0 8 1 9 5 0 7 5 MCM FORECOURTS LTD	I 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.

Date of this return 2 a 9 m

 $\begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 3 \end{bmatrix}$

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	Prir	ncipa	ıl bu	sine	s activity	-
_				he tra vities.	le classification code number(s) for the principal 3	3 Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4	7	3	0	0	or a description of your company's main business in this section.
Classification code 2	cation code 2					A full list of the trade classification
lassification code 3			<u> </u>		codes are available on our website: www.gov.uk/companieshouse	
Classification code 4						
				detern rity be	ine a code, please give a brief description of your ow:	
Principal activity description						
	, 					
	<u> </u>					

A4	Comp	any ty	/pe	1						<u> </u>	_			
	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	Regis	tered	offic	e ad	dres	S 2								
Building name/number	WISBECH ROAD SERVICE STATION							[:	Change of registered office This must agree with the address					
Street	WISB	ECH I	ROAD									that is held on the Companies House record at the date of this return.		
	LITT	LEPOI	RT								If the registered office address has			
Post town	ELY											changed, you should complete form AD01 and submit it together with		
County/Region	САМВ	CAMBRIDGESHIRE								this annual return.				
Postcode	CE	3 6		1	J	J								
A6	Single	alteri	nativ	e ins	spec	tion	locatio	n (SAIL) of the co	ompany re	cords	(if applicable) 3		
Building name/number												3 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				_			<u> </u>				-	If the address has changed, you should complete form AD02 and submit it together with this annual		
County/Region												retum.		
Postcode														
A7	Locat	ion of	com	pan	y red	cords	5 4			····				
		Registr Registr Registr Director Director Registr Record Contral Docum capital Registr	er of per of der of der of der of selects of relationship per of der of	A6: nemb irectorvice demni ecret esolu lating relatin vate	e with ers. contra ities. aries. to pu to pu g to r comp	signif acts. etc. urchas redem any. nolder	e of own ption or p	shares.	ds are kept a	out of		I 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		
		Report interes Registe Instrum or Nort	to me ts in it er of ir nents of thern I	ember s sha nteres creati relan	rs of oures. sts in our characteristics d.	outcon share narges	ne of invo s disclos and reg	ed to publi	by public cor ic company. arges: Engla arges: Scotla	nd and Wales	•	complete form AD03 and submit it together with this annual return.		

Annual Return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- ► For a corporate secretary, go to Section B1
- ► For a corporate director, go to Section C1

Individual officers

- ► For a secretary who is an individual, go to Section D1
- ► For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretaries 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.

Annual Return

Corporate secretary

B1	Corporate secretary's details 1	
Corporate body/firm	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and
name		submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04.
County/Region		This information will appear on the public record.
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? ➤ Yes Complete Section B3 only ➤ No Complete Section B4 only	
B3	EEA companies ²	
Where the company	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 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 3		3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (00/10//220).
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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 4		
If applicable, the registration number		

Annual Return

Corporate director

C1	Corporate director's details 1	
Corporate body/firm	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	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
name		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.
<i>C</i> 2	Location of the registry of the corporate body or firm	
CZ	Is the corporate director 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.	Z 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 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		- Directive (00/101/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 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 4		-
If applicable, the registration number		-

Annual Return

Secretary

D1	Secretary's details 1	
	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*	MR	please complete form AP03 and submit it together with this annual
-ull forename(s)	CHARLES	return.
Surname Former name(s) 2	MASTERS	Corporate details Please use Section B1-B4 to enter 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 CH03.
		2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address 3	
Duitalina mana a la comban		2 Service address

D2	Secretary's Service address 3
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

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.

Annual Return

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	E1	Director's details 1	
Full forename(s) MARK FREDERICK Sumame CARSLEY Conprate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies complete form CH01. Person and the service address of the service sold of the companies of you need to enter more officient glease or notified to please provide any previous names (including made nor married names which have been used for business purposes during the period of this return. 3 Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Confinuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address 4 Building name/number THE COMPANY'S REGISTERED OFFICE # Service address If you have previously notified company's Registered Office in he address. Registered Office in the address. This information will appear on the public record.			You cannot use this form to appoint a director. To do this, please
Sumame CARSLEY Former name(s) 2 Country/State of residence Patients agree with those previously notified to Companies House. If you have previously notified to Companies House are complete form of the side of the sum of the side of the service address 4 Building name/number EZ Director's service address 4 Building name/number Street Director's service address 4 Building name/number The Company's Registered Office/ please stafe The Company's Registered Office/ in the address. This information will appear on the public record. This information will appear on the public record.	Title*	MR	together with this annual return.
Former name(s) 2 Country/State of residence ENGLAND			Please use Section C1-C4 to enter
All details must agree with those previously notified to Companies Postcode All details must agree with those previously notified to Companies from CHOff. 2 Former name(s) 2 Former name(s) 2 Former name(s) Please provide any previous names (including maden or manied names which have been used for business purposes during the period of this return. 3 Month and year of birth Please provide month and year only Provide full date to birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address 4 Building name/number THE COMPANY'S REGISTERED OFFICE Street 4 Service address If you have previously notified Companies House that the service address is at The Company's Registered Office' please state The Company's Registered Office' please state The Company's Registered Office' please state The Company's Registered Office' in the address. This information will appear on the public record.		CARSLEY	
Residence Nationality BRITISH Month/year of birth 3 Business occupation (if any) PETROL STATION PROPRIETOR 3 Month and year of birth Please provide month and year only Provide tall date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Postcode This information will appear on the public record. This information will appear on the public record.			All details must agree with those previously notified to Companies House. If you have made changes
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Business occupation (if any) PETROL STATION PROPRIETOR			2 Former name(s)
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Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region THE COMPANY'S REGISTERED OFFICE 4 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.			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
Building name/number THE COMPANY'S REGISTERED OFFICE Street Street Post town County/Region Postcode THE COMPANY'S REGISTERED OFFICE A Service address If you have previously notified Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	F2	Director's service address 4	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record.			4 Service address
Post town County/Region Postcode Address. This information will appear on the public record.		THE COMPANY'S REGISTERED OFFICE	l l
Postcode public record.		THE COMPANY'S REGISTERED OFFICE	ff you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Street	THE COMPANY'S REGISTERED OFFICE	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.
Courte	Street Post town	THE COMPANY'S REGISTERED OFFICE	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
Country	Street Post town County/Region	THE COMPANY'S REGISTERED OFFICE	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
l e e e e e e e e e e e e e e e e e e e	Post town County/Region	THE COMPANY'S REGISTERED OFFICE	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
	Post town County/Region Postcode	THE COMPANY'S REGISTERED OFFICE	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
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	Post town County/Region Postcode	THE COMPANY'S REGISTERED OFFICE	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
	Post town County/Region Postcode	THE COMPANY'S REGISTERED OFFICE	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
	Post town County/Region Postcode	THE COMPANY'S REGISTERED OFFICE	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
	Post town County/Region Postcode	THE COMPANY'S REGISTERED OFFICE	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

Annual Return

E1	Director's details 1	
	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)	DAVID ANDREW	Corporate details Please use Section C1-C4 to enter
Surname	COURT	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	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01 .
Nationality	BRITISH	2 Former name(s)
Month/year of birth 3	m 0 m 3 y 1 y 9 y 6 y 7	Please provide any previous names (including maiden or married names)
Business occupation (if any)	MANAGEMENT CONSULTANT	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 4	
Building name/number	THE COMPANY'S REGISTERED OFFICE	4 Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Annual Return

E1	Director's details 1	
_	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)	SIMON JONATHAN	Corporate details Please use Section C1-C4 to enter
Surname	MACKAY	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	ENGLAND	since the last annual return and have not notified us, please complete form CH01.
Nationality	BRITISH	2 Former name(s)
Month/year of birth 3	$\begin{bmatrix} 0 \\ 0 \end{bmatrix}$ $\begin{bmatrix} 0 $	Please provide any previous names (including maiden or married names)
Business occupation (if any)	PETROL STATION PROPRIETOR	which have been used for business purposes during the period of this return.
		3 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 4	
E2 Building name/number Street	Director's service address 4 THE COMPANY'S REGISTERED OFFICE	If you have previously notified Companies House that the service address at 'The Company's Registered Office', please state 'The
Building name/number		If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Building name/number Street Post town		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
Building name/number Street Post town County/Region		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

Annual Return

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Y	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 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 (inch have been used for business purposes during the period of this return. 3 Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Corporate details Please use a continuation pages Please use a continuation page if you need to enter more officer details.	E1	Director's details 1	
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Annual Return

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Annual Return

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Title* Surname Full forename(s) Surname Former name(s) 2 Country/State of residence Nationality Month/year of birth 3 Business occupation (if any) Business occupation (if any) Director's service address 4 Building name/number Street Director's service address 4 Building name/number Street A Service address 1 If you have previously notified Companys is not provide full date of birth in Pat 3 only. Continuation page If you need to enter more officer defails. The continuation page If you need to enter more officer defails. The continuation page If you need to enter more officer defails. The continuation page If you need to enter more officer defails. The service address 1 If you have previously notified Companys sequence of the public record. A Service address if you have previously notified Companys Registered Office', please state Th Company's Registered Office', please state Th Companys Registered Office' in the address. This information will appear on the public record.	E1	Director's details 1	
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Part 4	Statement of capital 1		· · ·				
	Does your company have share capital? ➤ Yes Complete the sections below an ➤ No Go to Part 6 (Signature).	te the sections below and the following Part 5.				This should reflect the company's capital status at the made up date of his annual return.	
F1	Share capital			-			
	Complete the table(s) below to show the issued Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	(if appropriate). For e	xample,				
Currency	Class of shares	Number of shares	Aggregate nomi	nal value	Total aggregate amo	ount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share: multiplied by norm		unpaid, if any (£, €, Including both the no value and any share	minal	
GBI	ORDINARY	100		100.00			
	Totals	100		100.00		0.00	
	Totals						
	Totals						
		Total number of shares	Total aggreg nominal valu		Total aggregate amount unpaid		
		100 1 Please list total a For example: £100	ggregate values		nt currencies sepa	0.00 nrately.	

F2	Voting rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 .
Class of share	ORDINARY
Voting rights	EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders	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 recogniser					
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'.	investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.o					
	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	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					
	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'.	Authority. Notification is required when the percentage acquisition					
	Yes go to Part 6 'Signature'	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 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	3 This section only applies to companies answering 'No' in Section G1.					
	How is the list of shareholders enclosed. Please tick the appropriate box below:						
	The list of shareholders is enclosed on paper. Go to Section G3 . 'List of past and present shareholders'.						
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).						

Annual Return

G3

List of past and present shareholders 1

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.

1) 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 transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CAROLYNN MASTERS CHARLES MASTERS	ORDINARY	40		1 1
MARK CARSLEY SUSAN CARSLEY	ORDINARY	20		1 1
DAVID COURT	ORDINARY	20		1 1
SIMON MACKAY CATHERINE MACKAY	ORDINARY	20		1 1
				1 1
				1 1
				1 1
				1 1
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				1 1
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				1 1

Annual Return

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	

Part 6	Signature	
	This must be completed by all companies. I am signing this form on behalf of the company,	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	This form may be signed by: Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor.	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.

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. Ref. MJS/1067459/1 Company name Wilkin Chapman LLP The Maltings 11-15 Brayford Wharf East Lincoln County/Region Lincolnshire Postcode N UK 11008 LINCOLN 1 Telephone 01522 512345 Checklist with information missing.

We may return forms completed incorrectly or

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.

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

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