

# 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

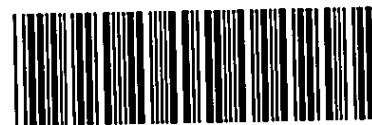
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

### ✗ 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 or the Companies (Northern Ireland) Order 1986 regardless of whether it was delivered

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form RP04 is used in these circumstances

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



\*A5FJZ2D5\*

A32

15/09/2016

#144

COMPANIES HOUSE

THURSDAY

## 1 Company details

Company number 0 9 2 3 3 9 6 5 ✓

Company name in full BOXPARK DEVELOPMENTS LTD ✓

### → Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 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

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### 3 Description of the original document

Document type ①

AR01

#### 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

Date of registration of the original document

<sup>d</sup>1 <sup>d</sup>1    <sup>m</sup>1 <sup>m</sup>1    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

### 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

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### 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

Carpenter Box

Address

Amelia House

Crescent Road

Post town

Worthing

County/Region

West Sussex

Postcode

B

N

1

1

1

Q

Q

Country

DX

Telephone

01903 234094



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

In accordance with  
Section 854 of the  
Companies Act 2006

# AR01 2015

## Annual Return

form produced by

Ver 17.7



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

**A fee is payable**  
Please see 'How to  
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 for**  
You cannot use this  
notice of changes to  
officers, registered  
company type or in  
relating to the company

A11 \*A5E4MHD6\*  
25/08/2016 #214  
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 9 2 3 3 9 6 5 ✓

Company name in full  
1 Boxpark Developments Ltd ✓

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 4 0 9 2 0 1 5 ✓

2 **Date of this return**  
Your company's return date is  
usually the anniversary of inc-  
orporation 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 4 7 8 2 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 class-  
ification codes are available  
on our website  
www.gov.uk/companieshouse

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

Principal activity  
description

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**A4**

**Company type <sup>①</sup>**

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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A5**

**Registered office address <sup>②</sup>**

Building name/number	Unit 4
Street	
Post town	20 Regent Street
County/Region	Brighton ✓
Postcode	B N 1 1 U X

**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) <sup>③</sup>**

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 records <sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

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

**Part 2**

**Officers of the company**

This section should include all 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.

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Corporate secretary

<b>B1</b>	<b>Corporate secretary's details ①</b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> 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 <b>CH04</b> .  This information will appear on the public record.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, please complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
<b>B3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> .  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	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		
<b>B4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> 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.
	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		

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Corporate director

<b>C1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	<b>① Corporate director appointments</b> 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.  <b>Corporate director details</b> 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.  <b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
<b>C3</b>	<b>EEA companies <sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> .  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b> 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.	<b>④ Non-EEA</b> 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 <sup>④</sup>		
If applicable, the registration number		



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Secretary

<b>D1</b>	<b>Secretary's details ①</b>	<p><b>① Secretary appointments</b> 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.</p> <p><b>Corporate details</b> Please use Section B1-B4 to enter corporate secretary details.</p> <p><b>Secretary details</b> 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.</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	<p>Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.</p>	
Title *		
Full forename(s)		
Surname		
Former name(s) ②		

<b>D2</b>	<b>Secretary's service address ①</b>	<p><b>① Service address</b> 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												
Street												
Post town												
County/Region												
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>											
Country												

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Director

E1

Director's details ①

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title *	Mr
Full forename(s)	Roger Leon
Surname	Wade
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth ③	X X    m 0 m 3    y 1 y 9 y 6 y 6 ✓
Business occupation (if any)	Director

- 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 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 (including maiden or married names) which have been used for business purposes during the period of this return.
- ③ Month and year of birth**  
Please enter month/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
Street	
Post town	
County/Region	
Postcode	
Country	

- 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.

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Annual Return Test

**Part 4**

**Statement of Capital <sup>①</sup>**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 5**.

→ **No** Go to **Part 6 (Signature)**

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return

**F1**

**Share capital**

Complete the table(s) below to show the issued share capital

**Complete a separate table for each currency (if appropriate)** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency	Class of shares (E g Ordinary/Preference etc )	Number of shares	Aggregate nominal value(£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid If any (£, €, \$, etc)  Including both the nominal value and any share premium
Complete a separate table for each currency				
<b>Currency table A</b>				
Pounds Sterling (GBP)	Ordinary	100	100	
<b>Totals</b>		100	100	0

✓

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

	Total number of shares	Total aggregate nominal value <sup>②</sup>	Total aggregate amount unpaid <sup>②</sup>
<b>Totals(including continuation pages)</b>	100	GBP 100	GBP 0

✓

<sup>②</sup> Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

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**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** 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

AR01 2015 - continuation page  
Annual Return

**F2**

**Voting Rights**

Class of share	Ordinary
Voting rights	THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP

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Annual Return

**Part 5 Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'  
→ **No** Go to **Part 6 (Signature)**

**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ **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 ❷

- ☐ **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 6 (Signature)**

❶ 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](http://www.fsa.gov.uk/register/exchanges.do)

❷ 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 ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**  
☒ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate 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)**.

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

AR01 - continuation page  
Annual Return

## Full List

**G3**

### List of past and present shareholders <sup>①</sup>

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

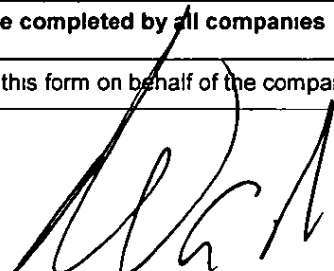
**This section only applies to companies answering 'No' to Question 1 in Section G1**

[illegible]

AR01 2015  
Annual Return

**Part 6**

**Signature**

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	Signature <b>X</b>	 <b>X</b>	<p><b>❶ Societas Europaea</b> 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</p> <p><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director <b>❶</b> , Secretary, Person Authorised <b>❷</b> , Charity commission receiver and manager, CIC manager, Judicial factor		



**Do not cover this barcode**



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**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

Carpenter Box

Address

Amelia House, Crescent Road

Post town

Worthing

County/Region

West Sussex

Postcode

B N 1 1 1 Q R

Country

England

DX

Telephone

01903 234094



**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

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



**Important information**

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



**How to pay**

**A fee of £40 is payable to Companies House in respect of 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,  
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**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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