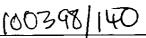
Annual Return

What this form is for

least once every year





Companies House



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

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

A fee is payable with this Please see 'How to pay' on th

last page

What this form is NOT f

You cannot use this form t notice of changes to the c officers, registered office a company type or informat relating to the company re



06/09/2016 **COMPANIES HOUSE**

A5DRUI1M 20/08/2016

#436

A10

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 *

Α1

Company details

09466 Company number

Company name in full

ARROW

FOOD

WINE LIMITED O Company name change

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

Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

03 /2/0/1/6/

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 9

Classification code 1 Classification code 2

Classification code 3

Classification code 4

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

Principal activity description

Principal business activity You must provide a trade

classification code (SIC code 2007) or a description of your company's main business in this section

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

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [®]	
Building name/number	1 AGINCOURT VILLAS	Ochange of registered office This must agree with the address
Street	UXBRIDGE ROAD	that is held on the Companies House record at the date of this return
Post town	Lucione North	If the registered office address has changed, you should complete form
County/Region	HILLINGSOH	AD01 and submit it together with this annual return
Postcode	MIDDLESEX	
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	Single alternative hispection location (SAIL) of the company re	SAIL address
Building name/number Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records O	
	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	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 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 details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

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

Individual officers

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

New appointments

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

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

Change to officer details

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

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

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

Corporate secretary

	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and 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
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		Continuation pages 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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13//22c)
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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the		

Corporate director

C1	Corporate director's details •	
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	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
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 www.gov.uk/companieshouse
Where the company/ firm is registered €		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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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D1	Secretary's details [©]	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	You may not use this form to appoint a secretary To do this,
Title* Full forename(s)		please complete form APO3 and submit it together with this annual return
Surname		Corporate details Please use Section B1-B4 to enter
Former name(s) 9		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 (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 [©]	
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
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		papile record
Country		

Title* MR Full forename(s) MARPRIT SINGH Surname Former name(s) Corporate details Please use Section C1: corporate details All details must agree up revolusly notified to C House if you have made since the last annual re have not notified us, please provide any present of the last annual re have not notified us, please provide any nor (including maiden or m which have been used purposes during the present of full date of birt Part 3 only Company's National Provide full date of birt Part 3 only Continuation pages Please use a continuating you need to enter mode tails Director's service address Building name/number I AGIN COURT VILLAS Street Ux BRIDGE ROAD OService address if you have previously incompany is Registered Office', plea Company's Registered Office', plea	annot use this form to int a director To do this, please lete form APO1 and submit it her with this annual return orate details e use Section C1-C4 to enter orate director details etails must agree with those ously notified to Companies e If you have made changes the last annual return and not notified us, please lete form CHO1 her name(s) e provide any previous names ding maiden or married names; in have been used for business oses during the period of this in th and year of birth e provide month and year only	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 MR TAL me(s) UNITED KINGDOM	le* Il forename(s) rname rmer name(s)
For a corporate director, complete Section C1-C4 Title* MR Full forename(s) MARPRIT SINGH Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number I AGINCOURT VILLAS Building name/number I AGINCOURT VILLAS Building name/number I AGINCOURT VILLAS Building name/number For a corporate details Please use Section C1-corporate details	annot use this form to int a director To do this, please lete form APO1 and submit it her with this annual return orate details e use Section C1-C4 to enter orate director details etails must agree with those ously notified to Companies e If you have made changes the last annual return and not notified us, please lete form CHO1 her name(s) e provide any previous names ding maiden or married names on have been used for business oses during the period of this on th and year of birth e provide month and year only	For a corporate director, complete Section C1-C4 MR Ame(s) HARPRIT SINGH TAL me(s) tate of UNITED KINGDOM	II forename(s) rname rmer name(s) @
Treet MR Full forename(s) MARPRIT SINGH Surname TAL Corporate details Please use Section C1- corporate details All details must agree use previously notified to Chouse If you have made since the last annual rehave not notified us, please provide any previously notified to Chouse If you have made since the last annual rehave not notified us, please provide any previously notified to Chouse If you have made since the last annual rehave not notified us, please provide any previously notified to Chouse If you have made since the last annual rehave not notified us, please provide any previously notified to Company DIRECTOR Monthly/ear of birth Notified to Company DIRECTOR Month and year of birth Notified to Continuation pages Please us a continuation pages Please provide month a provide month page Please provide month page	her with this annual return orate details e use Section C1-C4 to enter orate director details etails must agree with those ously notified to Companies e If you have made changes the last annual return and not notified us, please elete form CH01 her name(s) e provide any previous names ding maiden or married names on have been used for business oses during the period of this on th and year of birth e provide month and year only	TAL me(s) UNITED KINGDOM	II forename(s) rname rmer name(s) @
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County/Region MIDDLESEX This information will appublic record		HILLING DON.	st town
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Postcode UBIOONY			stcode
Country		UBIOONY	•

Title* MR Full forename(s) Surname TAL Former name(s) Country/State of residence Nationality Business occupation (if any) COMPANY DIRECTOR Business occupation (if any) EZ Director's service address Building name/number Street UX BRIDGE ROAD Business occupation (if any) Forst town AGINCOURT VILLAS Street UX BRIDGE ROAD Street Country/Region MIDDLESEX Postcode UNITED KINGDOM Copporate details Please use Section C1-C4 to e corporate details All details must agree with thor prevously natified to Companie house if you have made chang since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previously natified (including maden or married in which have been used for busin purposes during the period of the terum Month and year of birth Please provide any fine young and (including maden or married in which have been used for busin purposes during the period of the terum Month and year of birth Please provide any fine young and you need to enter more office details Continuation pages If you have previously notified companies house that the serve address is at the Company's Registered Office of address. This information will appear on public record	E1	Director's details •	
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Surname TAL Corporate director details Director details All details must agree with thor previously notified to Companish House if you have made change since the last annual return and have not notified us, please complete form CH01 Wather Tolder To	Full forename(s)	JACAT SINGH	
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Companies House that the serve address is at 'The Company's Registered Office', please state Company's Registered Office' is address. County/Region MIDDLE SEX Postcode UBIOONX Companies House that the serve address is at 'The Company's Registered Office' is address. This information will appear on public record	Building name/numbe	I AGINCOURT VILLAS	
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County/Region MIDDLE SEX Postcode UBIOONX This information will appear on public record	Post town	I ALLE ALC ALLE ALLE ALLE ALLE ALLE ALLE	Company's Registered Office' in the
Postcode UBIOONX			
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Country			1
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E1	Director's details ⁹	-
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 🛭		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
<u>·</u>	X X	⊘ Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		F
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Ī	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
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Country/State of residence	······································	since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	⊘ Former name(s)
Month/year of birth Business occupation (if any)	X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
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Postcode		

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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Title * Sumane Sumane Former name(s)	E1	Director's details ⁰	
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Former name(s) Flease provide amy previous names (including maden or married names) Flease provide month and year of birth Flease pr	Title*		
Surname Former name(s) 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 Month/year of birth No	Full forename(s)		
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 **Month/year of birth** **Month/year of birth** **Business occupation (if any) **Business occupation (if any) **Description of the period of this return **Month and year of birth period of this return **Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return **Please provide month and year 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** **Building name/number** **Street** **Director's service address** **If you have made changes since the last annual return and have not notified to previous names (including maiden or married names) which have been used for business purposes during the period of this return. **Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. **Polymore for the period of the provide and provide and provide and provide address. **If you have made changes since the last annual return and have not held the provide and	Surname		
County/State of residence Month/year of birth Month and year of birth Peart 3 only Continuation pages Please use a continuation page If you need to enter more officer details Director's service address Month and year of birth Part 3 only Continuation pages Please use a continuation page 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' in the address This information will appear on the public record	Former name(s) 2		 All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occupation (including maden or married names) Please provide any previous names (including maden or married names) Which have been used for business purposes during the period of this return Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address If you have previously notified Companes 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' in the address This information will appear on the public record	residence		since the last annual return and have not notified us, please
Business occupation (if any) (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street Oservice 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		m m y y y	⊘ Former name(s)
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 Building name/number Street OService 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 County/Region Postcode Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details Please use a continuation page if you need to enter more officer details Post town Post town Postcode			Please provide month and year only Provide full date of birth in
Building name/number 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 Postcode			Please use a continuation page if you need to enter more officer
Street Street Post town County/Region Postcode 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	E2	Director's service address o	
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 This information will appear on the public record	Building name/number		
Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
	County/Region		
Country	Postcode		`
	Country		

E1	Director's details ^o	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X ^m ^m y y y	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement of capital o					
	-				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 iss	sued share capital				
	Complete a separate table for each curre add pound sterling in 'Currency table A' and					
Currency	Class of shares	Number of shares	Aggregate no	nınal value	1	
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of sharmultiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur	
Currency table A						
GBP	ORDINARY	100	‡ 10	SO		
					(%, 5 m, 3, m, 3, m, 1,	
	Totals	100	#	σο.		
Currency table B						
					and Eradian	
i	Totals				4	
Currency table C			·			
currency table c						
					3	
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	Totals					
		Total number of shares	Total aggi nominal v	regate value 0	Total aggregate amount unpaid •	
	Totals (including continuation pages)	100	\$10	70	\$ 0.00	
		• Please list total For example £100			nt currencies separately	

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lass of share oting rights lass of share	Class of share	
lass of share	Voting rights	
lass of share	Class of share	
	Voting rights	
oting rights	Class of share	
	Voting rights	

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below. ■ No go to Section G2 'Past and present shareholders' ■ Yes go to Question 2	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	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	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
	 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' 	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 O	
	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.	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).	

G3

List of past and present shareholders 0

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

У

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

		•		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)	
harehol Addres	der's Name s not required)		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
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4R	JAGAT	SINGH TAL	ORDIHARY ORDIHARY	50		<u> </u>	
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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 Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature					
	This must be completed by all companies	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				
Signature	X J.S TAL	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Charity commission receiver and manager, CIC manager, Judicial factor.					



Do not cover this barcode

Presenter information

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

Contact name	SATPREET S KHANDPUR
Company name	
	CHARTERED TAY ADVISERS
Address	I ACHHOURT VILLAS
	YXBRIDGE ROAD
Post town	HILLINGSON,
County/Region	MIDDLESEX
Postcode	4810 ONX
Country	UNITED KINGDOM
DX	The same of the sa
Telephone	020 8756 1973

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 activityYou have not used this form to make changes to the
- 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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Corporate secretary

B1	Corporate secretary's details ⁰	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and 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
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
B2	Location of the registry of the corporate body or firm	l
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies o	
	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/ firm is registered 9		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		

AR01 2015 - continuation page Annual Return

Corporate director

C1	Corporate director's details ^o	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form 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		
	, 	
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
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 www gov uk/companieshouse
Where the company/ firm is registered 9		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 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 •		

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015 - continuation page

Secretary		
D1	Secretary's details ^o	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter
Former name(s) 2		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 (including maiden or married names) which have been used for business purposes during the period of this
D2	Secretary's service address [©]	Service address
Street	er	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
Post town		address This information will appear on the
County/Region		public record
Postcode		
Country		

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	· · · · · · · · · · · · · · · · · · ·	
E1	Director's details ^o	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	⊘ Former name(s)
Month/year of birth® Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
E2	Director's service address o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasitivetoru
Country		
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Part 3 Disclosure of director's date of birth

The next page must contain the director's name and full date of birth. The day of birth will not appear on the public record

Please show the name and full date of birth of the individual director on the next page.

Do not remove this page



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F1	Statement of capital					
	Complete the table below to show the issued share capital Complete a separate table for each currency					
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued	Including both the nominal		
table for each currency			multiplied by nominal value			
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		<u> </u>				
	Totals	s				

In	accordance with
Se	ction 854 of the
C	ompanies Act 2006

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F2	Voting rights
Class of share	
oting rights	

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	ľ

List of past and present shareholders o

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

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

,		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
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AR01 2015 - continuation page

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

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