RP04

Second filing of a document previously delivered



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 when it was delivered

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

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

10/08/2016 **COMPANIES HOUSE**

#332

Company details

5

Company number

9

Company name in full

Platinum Estates And Holdings Limited

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 Change of corporate director's details **CH02 CH03** Change of secretary's details **CH04** Change of corporate secretary's details TM01 Termination of appointment of director TM02 Termination of appointment of secretary Return of allotment of shares **SH01** 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 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	
Date of registration of the original document		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

Λ

Section 243 or 790ZF Exemption 9

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

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 Sian Vivanti **Business Orchard LLP** Address Unit 3a Chestnut House Farm Close Shenley Hertfordshire W D Country DX 01923 855 525 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

under the Companies Act 2006 on or after

If you are updating a document where you have

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

1 October 2009 that held inaccuracies

this form

for paper filing '

a document delivered to the Registrar of Companies

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

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

Important information

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

✓ Where to send

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

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

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

For companies registered in Northern Ireland¹. 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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



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Part 1	Co	mp	an	y c	leta	ails									
	The	secti	on n	nust	be co	omplet	ed by a	all companies		M	A21	10/08/2016 #331 COMPANIES HOUSE			
A1	Com	pan	y de	etai	ls										
Company number	0	9	5	4	8	7 (8	-				• Company name change If your company has recently			
Company name in full	Plat	ınum	Est	ates	And	Holdu	ngs Lii	mited				changed its name, please provide the company name as at the date of this return			
A2	Retu	ırn c	date	:											
Date of this return ⊙		The		al re		nust be	deliver	date The retured within 28 d				◆ 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	Prin	cipa	l bu	ısine	ess a	ctivit	у			· · ·					
	1	se sh				assifica	tion co	de number(s) f	or the princip	al		Principal business activity You must provide a trade classification code (SIC code 2007)			
Classification code 1	6	8	1	0	0							or a description of your company's main business in this section			
Classification code 2												A full list of the trade classification			
Classification code 3												codes are available on our website www.gov.uk/companieshouse			
Classification code 4															
		u can ness a				a code,	please	give a brief de	scription of y	our					
Principal activity description															

A4	Comp	any ty	/pe	D					
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A5	Regis	tered	offi	ce a	ddre	ss 0)		
Building name/number	3a Cl	nestnut	Ho	ıse					Ochange of registered office This must agree with the address
Street	Farm Close							that is held on the Companies House record at the date of this return	
Post town	Shen	lev			 				If the registered office address has changed, you should complete form
County/Region		ordshire	е						AD01 and submit it together with this annual return
Postcode		D 7	_ 	9	A	D	Γ		
A6	Single alternative inspection location (SAIL) of the company r						cords (if applicable)		
Building name/number									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									If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region	<u> </u>								return
Postcode				<u> </u>					
A7	Locat	tion of	cor	npa	ny re	cor	ds	30	
	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						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		
						harge	es	and register of charges Scotland	

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

B1	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	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/numbei		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 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 ⁹	
	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 (00/15/1/22e)
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 •		

AR01 2015

Annual Return

Corporate director

director appointments use this form to appoint director To do this,
lete form AP02 and gether with this annual
director details just agree with those
otified to Companies I have made changes t annual return and have us, please complete
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continuation page to enter more officer
countries of the EEA can our guidance Voompanieshouse
egister mentioned in the First Company Law
3/151/EEC)
nave provided details of (including state) where y or firm is registered, so provide its number in
o provide les namber in

Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Full forename(s)		please complete form AP03 and submit it together with this annual return
Surname		Corporate details
Former name(s) •		Please use Section 81-B4 to enter corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		◆ 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 Street	per	If you have previously notified 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		
		,

For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) John Surname Ballinger Former name(s) Ounited Kingdom residence Nationality British Month/year of birth Business occupation (if any) Director Director Director Director Director's service address Bullding name/number Street Farm Close Post town Shenley County/Region For a corporate director to do complete form AP01 and together with this sanual Corporate details Director details All details must agree with previously notified to Cert House If You have made since the last annual return have not notified us, pile complete form CH01 Of former name(s) Of Former name(s) Pose True address If you have made which have been used fo purposes during the perior return O Service address If you have made which have been used fo purpose during the perior return O Month and year of birth Please provide month an Provide full date of birth Par3 and your complete form CH01 Street Farm Close This information will app public record This information will app public record	For a corporate director, complete Section C1-C4 Mr ename(s) John Ballinger name(s) United Kingdom ce ality British Year of birth Sis occupation Director Director Director Director Director Director Director Director Service address Farm Close Farm Close Farm Close Wind Camou use this form to you complete form APO1 and submit it open the details Please use Section C1-C4 to enter corporate director details All details must agree with those prevously notified to Companies prevously notified to Companies to the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any prevous 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 any prevous 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 any prevous 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 any prevous names (including maiden or married names which have been used for business purposes during the period of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 3 only Provide full date of birth in Para 4 only Provide full date of birth in Para 4 only Provide full date of birth in Para 4 only Provide full date of birth in Para 4 only Provide full date of birth in Para 4 only Provide full date of bi	E1	Director's details •	
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	Y England	Postcode	W D 7 9 A D	
Country England		Country	England	f

Director

E1	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
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) 9		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		© Former name(s)
Month/year of birth 6	X X " " ' ' ' '	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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 •	
Building name/numbe	ır	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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Director

E1	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 AP01 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		since the last annual return and have not notified us, please complete form CH01
Nationality Month/year of birth	X X	② 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		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		

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Director

Title* Full forename(s) Surname Former name(s) Compared details Please use Section C1-C4 to enter corporate details All details must agree with those previously notified to Companies for burst meanure of fire fly un have previously notified for Companies of Companies or This information will appear on the public record Business occupation (if any) The continuation pages Please use Section C1-C4 to enter corporate details All details must agree with those previously notified to Companies flows the companies of the co	E1	Director's details [©]	
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Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) The period of this period			
Former name(s) 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 CHD1 Month/year of birth Month/year of birth Business occupation (if any) Which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth return Powde full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2			Please use Section C1-C4 to enter
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Annual Return

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E1	Director's details •	
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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		since the last annual return and have not notified us, please complete form CH01
Nationality		© Former name(s)
Month/year of birth 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
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		Continuation pages Please use a continuation page If you need to enter more officer details
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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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

AR01 2015

Annual Return

Director

1	Director's details •							
ĺ	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						
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urname		Please use Section C1-C4 to enter corporate director details						
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		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only						
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Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below a → No Go to Part 6 (Signature)	This should reflect the company's capital status at the made up date this annual return			
F1	Share capital		<u>'</u>		
	Complete the table(s) below to show the iss	ued share capital			
	Complete a separate table for each curradd pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate nor	nınal value	Total aggregate amou
Complete a separate able for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, Including both the nomin value and any share prem
Eurrency table A					, , , , , , , , , , , , , , , , , , ,
	Ordinary	1	1		(
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	Totals	1			
Currency table B					
					1
	Totals				
Currency table C					<u> </u>
					4
		<u>' </u>			n T
	Totals				<u> </u>
		Total number of shares	Total aggr nominal v	regate ralue 0	Total aggregate amount unpaid •
	Totals (including continuation pages)	1	1		0
	[] nagramata 1	. على الما	at current and a second
		• Please list total For example, £100			nt currencies separate

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	Full voting rights						
Class of share							
Voting rights							
Class of share							
Voting rights							
roung rights							
Class of share							
Voting rights							

Shareholders							
Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)							
Companies with share capital							
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						
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 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'	OTR5 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%)						
List of past and present shareholders ®							
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. 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).	This section only applies to companies answering 'No' in Section G1						
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature) Companies with share capital 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 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 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' List of past and present shareholders 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 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'						

G3

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

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

ļ		Shares or stock Shares or stock transferred (if appropriate)					
		currently held	Shares of stock dulisher				
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			
Platinum Land and Development Limited	Ordinary	0	1	10 / 06 / 2015			
John Ballinger	Ordinary	1		1 1			
				l l			
			-	1 1			
				1 1			
				1 1			
				1 1			
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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 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.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details					
	I am signing this form on behalf of the company						
Signature	Signature X	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 •, Secretary, Person authorised •, 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	Sian	Viva	ıntı		<u> </u>				
Company name	Busir	ness	Orc	chd I	LP				
Address	Unit 3	3a C	hes	tnut	Hou	se			
Farm C	lose								
Post town	Shen	ley							
County/Region	Hertfo	ords	hıre						
Postcode		w	D	7		9	Α	D	
Country									
DX									
Telephone	0192	3 85	5 5	25					···.

✓ 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 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