In accordance with Section 854 of the Companies Act 2006.

# AR01 2015

### **Annual Return**







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

A fee is payable with this form Please see 'How to pay' on the last page.

What this form is for

You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

What this form is NOT for You cannot use this form to contice of changes to the comofficers, registered office add company type or information relating to the company reco



JNI 22/12/2015 COMPANIES HOUSE

#255

# 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 \*

		specified or indicated by *
A1	Company details	
Company number	N I 0 0 6 1 0 3	Company name change     If your company has recently
Company name in full	CALVERT OFFICE EQUIPMENT LIMITED	changed its name, please provide the company name as at the date of this return.
A2	Return date	
Date of this return <b>②</b>	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.	Obate 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	•

		be a later date.
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities. •	O Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1		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:
Classification code 4		www.gov.uk/companieshouse
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity	THE COMPANY IS PRINCIPALLY ENGAGED IN THE SALE, HIRE	
description	AND SERVICING OF REPROGRAPHIC EQUIPMENT,	
	PHOTOCOPIERS AND DIGITAL PRINTERS.	

A4	Company type•	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked):  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse
A5	Registered office address	
Building name/number	20	Change of registered office This must agree with the address
Street	ORBY LINK	that is held on the Companies House record at the date of this return.
		If the registered office address has
Post town	BELFAST	changed, you should complete form AD01 and submit it together with
County/Region	ANTRIM	this annual return.
Postcode	B T 5 5 H U	
	Single alternative inspection location (SAIL) of the company records (if applicable)   Output  Description:	
Building name/number Street		● SAIL address This must agree with the address that is held on the Companies House record at the date of this return.
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return.
Postcode		
	Location of company records ®	
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of members.  Register of directors.  Directors' service contracts.  Directors' indemnities.	● 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.
	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	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.	Corporate secretary     appointments     You cannot use this form to appoint
	a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
	Corporate secretary details
	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
	form CHO4.
	This information will appear on the public record.
	Continuation pages
	Please use a continuation page if you need to enter more officer details.
Location of the registry of the corporate body or firm	1
Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
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.qov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	processe (see 13 mans).
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.	• 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
	that register.
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.  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  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.  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

### **Annual Return**

# **Corporate director**

C1	Corporate director's details •	
	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, please complete form APO2 and
Corporate body/firm name		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 CHO2.
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.	<b>© EEA</b> A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered <b>⊙</b>		www.gov.uk/companieshouse  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		) you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Former name(s) 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 name 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/number 58  Street ROYAL LODGE  FORTH ROYAL LODGE  Service address If you have previously notified Companies house that the service address is at The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.	D1	Secretary's details •	
Full forename(s)  DAVID ANDREW  Calvert  Calvert  Corporate details  Please use Section B1-B4 to enter corporate secretary details.  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.  Former name(s)  Former name(s)  Please provide any previous names (including majeten or married name 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/number  58  Street  ROYAL LODGE  ROYAL LODGE  Post town  BELFAST  Country/Region  ANTRIM  Postcode  B T 8 7 U L  Submit it together with this annual return.  Corporate details  Please use Section B1-B4 to enter corporate serveral yet all.  All details must agree with those previously notified to the service address in 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.			You may not use this form to appoint a secretary. To do this,
Full forename(s) DAVID ANDREW  Surname CALVERT Corporate details Please use Section B1-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 lest annual return and have not notified us, please complete form CH03.  Former name(s) Please provide any previous names (including maiden or married name 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.  Secretary's service address Please use a continuation page if you need to enter more officer details.  Secretary's 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.	Title*	MR	
Please use Section B1-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 name 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/number 58  Street ROYAL LODGE  ■ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.	Full forename(s)	DAVID ANDREW	return.
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 name 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.  Street ROYAL LODGE  ROYAL LODGE  Secretary's service address  Fost town BELFAST  County/Region ANTRIM Postcode B T 8 7 U L  Secretary details All details must agree with those previous house in the same and have not notified to companies house made with those 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.	Surname	CALVERT	
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 name 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.  Street ROYAL LODGE  ROYAL LODGE  Service address If you have previously notified companies to 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.	Former name(s) •		
Please provide any previous names (including maiden or married name 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.   Secretary's service address  Building name/number 58  Street ROYAL LODGE  ROYAL LODGE  Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  Postcode  Please provide any previous names (including maiden or married name 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.  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.			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
Please use a continuation page if you need to enter more officer details.  Building name/number 58  Street ROYAL LODGE  Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  Please use a continuation page if you need to enter more officer details.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.			Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Building name/number 58  Street ROYAL LODGE  Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.			Please use a continuation page if you need to enter more officer
Street ROYAL LODGE  Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  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.	D2	Secretary's service address ●	
Street ROYAL LODGE  Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  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.	Building name/number	58	
Post town BELFAST  County/Region ANTRIM  Postcode B T 8 7 U L  Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.	Street	ROYAL LODGE	Companies House that the service
Post town BELFAST address.  County/Region ANTRIM  Postcode B T 8 7 U L  This information will appear on the public record.		•	
Postcode B T 8 7 U L public record.			Registered Office', please state 'The
	Post town	BELFAST	Registered Office', please state 'The Company's Registered Office' in the address.
Country NORTHERN IRELAND			Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region	ANTRIM	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region	ANTRIM	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	County/Region Postcode	ANTRIM BT87UL	Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the

### **Annual Return**

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*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	DAVID ANDREW	Corporate details
Surname	CALVERT	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	NORTHERN IRELAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.  ② Former name(s)
Month/year of birth ●	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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/number	THE COMPANY'S REGISTERED OFFICE	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		ривистесого.
Country		
		· ·

Title " MR  Full forename(s) ROBERT ROSS  Sumame CALVERT  Former name(s) Please use Section C1-C4 to coporate details.  Please use Section C1-C4 to coporate details.  Please use Section C1-C4 to coporate director details.  All details must agree with the previously notified to Compan House. If you have made chan since the last annual return an have not notified use please complete form CNO1.  Pormer name(s) Please use of notified use please complete form CNO1.  Pormer name(s) Please provide any previous national financial may be previous to the previous of the previou	E1	Director's details ●	
True! MIR  Full forename(s) ROBERT ROSS  Sumame CALVERT  Former name(s)  Country/State of residence  NATHERN IRELAND  Business occupation (if any)  DIRECTOR  DIRECTOR	_		You cannot use this form to appoint a director. To do this, please
Sumame CALVERT  Former name(s)  Country/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRE	Title*	MR	complete form APO1 and submit it together with this annual return.
Surname CALVERT  Comporate director details.  Director details.  Director details.  All details must agree with the previously notified to Companisher of the last annual return an have not notified us, please complete form CH01.  Month/year of birth  Business occupation (if any)  DIRECTOR  DIREC	Full forename(s)	ROBERT ROSS	Corporate details
All details must agree with the previously notified to Compan House. If you have made chan since the last annual return an have not notified us, please complete from CR01.  Month/year of birth  Business occupation (if any)  DIRECTOR  Month and year of birth Please provide any previous no (including maiden or married in which have been used for bus purposes during the period of return.  Month and year of birth Please provide month and year Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more offic details.  E2  Director's service address  THE COMPANY'S REGISTERED OFFICE  Director's address if you have previously notified to Company's Registered Office', please stat Company's Registered Office' address.  This information will appear or	Surname	CALVERT	
Country/State of residence Nationality BRITISH Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Month and year of birth Pease provide any previous na (including maiden or married to return.  Month and year of birth Pease provide month and year of birth in Parl 3 only.  Continuation pages Please use a continuation page if you need to enter more offic details.  Director's service address  THE COMPANY'S REGISTERED OFFICE  Post town  County/Pension  This information will appear on this fine page of the person o	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  DIRECTOR  Month and year of birth Please provide any previous national direction which have been used for busing purposes during the period of return.  Month and year of birth Please provide month and year provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more offic details.  Director's service address  THE COMPANY'S REGISTERED OFFICE  Post town  County//Perion  This information will appear of the provide address.  This information will appear of the previous provide and previous provide and previous provide address.  This information will appear of the previous provide and previous provide address.  This information will appear of the previous previous provide and previous previ		NORTHERN IRELAND	since the last annual return and have not notified us, please
Month/year of birth    To	Nationality		'
Business occupation (if any)  DIRECTOR  which have been used for busi purposes during the period of return.  Month and year of birth Please provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more office details.  Director's service address  Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Post town  County/Penion  DIRECTOR  which have been used for busi purposes during the period of return.  Month and year of birth Please use a continuation pages Please use a continuation page if you need to enter more office details.  Service address If you have previously notified Companies House that the ser address is at The Company's Registered Office', please state Company's Registered Office' please state Company's Registered Office' address.  This information will appear of the purposes during the period of return.	Month/year of birth●	<b>"</b> 0 <b>"</b> 6	Please provide any previous names
Month and year of birth Please provide month and yea Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more offic details.   Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Month and year of birth Please provide month and year Provide full date of birth in Part 3 only.  Continuation pages Please use a continuation page if you need to enter more offic details.  Service address If you have previously notified Companies House that the ser address is at The Company's Registered Office', please state Company's Registered Office' address.  This information will appear of	•	DIRECTOR	which have been used for business purposes during the period of this
Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Post town  This information will appear of			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
Street  THE COMPANY'S REGISTERED OFFICE  The Company's Registered Office', please state Company's Registered Office' address.  This information will appear of the company's Registered Office' address.	E2	Director's service address •	
Street THE COMPANY'S REGISTERED OFFICE Companies House that the ser address is at 'The Company's Registered Office', please state Company's Registered Office' address.  County/Registered This information will appear of the company's Registered Office' is a ddress.	Building name/number		
Post town address.  County/Region This information will appear or	Street	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Post town		
county/keyrori public record.	County/Region		This information will appear on the public record.
Postcode	Postcode		
Country	Country		_

### **Annual Return**

P	irector's details •	
F		
Title*	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	ODirector appointments You cannot use this form to appoint a director. To do this, please
	1R	complete form APO1 and submit it together with this annual return.
Full forename(s)	ENRY KEVIN PATTERSON	Corporate details
Surname H	HOUSTON	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	NORTHERN IRELAND	House. If you have made changes since the last annual return and have not notified us, please
	BRITISH	complete form CH01.
Month/year of birth	1 1 1 y 1 y 9 y 6 y 5	Please provide any previous names
Business occupation (if any)	DIRECTOR	(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 D	irector's service address o	_ <del></del> _
Building name/number		Service address     If you have previously notified
Street T	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record.
Postcode		public record.
Į.		<del></del> 1

Title* MR Full forename(s) ALAN DAVID  Sumare ROPER  Former name(s)  Country/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Business occupation (if any)  The service address of you need to enter more officer details.  Continuation page If you need to enter more officer details.  Former name(s)  For	E1	Director's details ●	<del></del>
Title* MR Full forename(s) ALAN DAVID  Sumare ROPER  Former name(s)  Country/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Business occupation (if any)  The service address of you need to enter more officer details.  Continuation page If you need to enter more officer details.  Former name(s)  For			You cannot use this form to appoint a director. To do this, please
Sumame ROPER Former name(s)  Country/State of residence NoTHERN IRELAND  Rationality  BRITISH  Month/year of birth  DIRECTOR	Title*	MR	complete form APO1 and submit it together with this annual return.
Sumarne  Former name(s)  Former name(s)  Country/State of NOTHERN IRELAND  Rationality  BRITISH  Month/year of birth  Business occupation (if amy)  DIRECTOR  DIRECTOR	Full forename(s)	ALAN DAVID	Corporate details
All details must agree with those previously notified to Companies House that the service address  Business occupation (if any)  DIRECTOR  Month and year of birth Please provide any previous 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  Building name/number  Street  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Month and year of birth Please provide month and year only provide full date of birth in Part 3 only.  Continuation pages if you need to enter more officer details.  Building name/number  Street  Director's service address  If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address.  This information will appear on the public record.	Surname	ROPER	
Country/State of residence Nationality BRITISH Month/year of birth Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  Building name/number Street  Director's service address  Building name/number  Street  Director's Registered Office', please state The Company's Registered Office' of the address.  This information will appear on the public record.	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth DIRECTOR    DIRECTOR   D	residence	NOTHERN IRELAND	since the last annual return and have not notified us, please
Business occupation (if arry)  DIRECTOR  DIRECTOR  DIRECTOR  Please provide any previous names (including maiden or married name 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  Street  Director's service address  Flyou 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.		<u> </u>	·
Business occupation (if any)  DIRECTOR  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.  Building name/number  Street  Director's service address  Street  Street  Director's service address  Street  Director's service address  Flow name 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.	Month/year of birth	<b>10</b>   <b>1</b>	Please provide any previous names
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  Post town  THE COMPANY'S REGISTERED OFFICE  County/Region  Postcode  Postcode  Please provide month and year only Provide full date of birth in Part 3 only.  Continuation pages if you need to enter more officer details.  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.	•	DIRECTOR	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.  Building name/number  Street  Post town  THE COMPANY'S REGISTERED OFFICE  County/Region  Postcode  Please use a continuation page if you need to enter more officer details.  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.			Please provide month and year only. Provide full date of birth in Part 3 only.
Building name/number  Street  Post town  THE COMPANY'S REGISTERED OFFICE  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.			Please use a continuation page if you need to enter more officer
Street  Street  Post town  THE COMPANY'S REGISTERED OFFICE  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 ●	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	Building name/number	,	
Post town THE COMPANY'S REGISTERED OFFICE address.  County/Region 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	THE COMPANY'S REGISTERED OFFICE	address.
	County/Region		
Country	Postcode		`
Country	Country		

### **Annual Return**

E1	Director's details <sup>0</sup>	
	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*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	BENJAMIN SCOTT	Corporate details
Surname	THOMPSON	Please use Section C1-C4 to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	NORTHERN IRELAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Month/year of birth ●	X X	◆ Former name(s) Please provide any previous names
Business occupation (if any)	DIRECTOR	(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 <sup>©</sup>	
Building name/number		Service address  If you have previously notified
Street	COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	·	<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the
Postcode		public record.
Country		—
	<b>'</b>	

Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Director's service address  Building name/number  Street  Building name/number  Street  Country/Region  Post town  Country/Region  Postcode  Country/Region  Corporate details  Please use Section C1-C4 to enter corporate details.  Director details.  Please use serving this corporate in make changes since the last annual return and have not notified us, please complete form CH01.  Former name(s)  Former nam	E 1	Director's details ●	<u> </u>
Trull forename(s)  Surname  Former name(s)  Country/State of escience  Country/State of residence  Monthlyear of birth  The Trull forename(s)  Business occupation (if any)  The Trull forename(s)  The Trull forename(s)  Director details.  Director details.  Director details.  All details must agree with those previously notified to companies House If you have most outlied us, please complete from CH01.  Former name(s)  Please provide any previous names (including made no 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  If you need to enter more officer details.  The Company's Registered Office, please state The Company's Registered Office, in the address.  This information will appear on the public record.		· ·	You cannot use this form to
Sumame  Former name(s)  Country/State of residence  Country/State of residence  Month/year of birth  The summer of	Title*		
Surname Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Country/Region  Country/Region  Country/Region  Country/Region  Director details.  Director details.  Director details must agree with those previous profiled to Companies House If you have made changes or since the last annual return and have not notified us, please complete form CH01.  Former name(s)  Former n	Full forename(s)		
All details must agree with those previously notified to Compani's Registered Office' please state The Company's Registered Office' in the address.  All details must agree with those previously notified to Compani's Registered Office' in the address.  This information will appear on the public record.	Surname		
Country/State of residence Nationality  Month/year of birth	Former name(s)●		<ul> <li>All details must agree with those previously notified to Companies</li> </ul>
Month/year of birth Business occupation (if any)  Business occupat	Country/State of residence		since the last annual return and have not notified us, please
Business occupation (if any)  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Bundth 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.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Bundth 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.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Bundth 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.  Business occupation  Business occupation (including maiden or married hames purposes during the period of this return.  Business occupation (including maiden pages) Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month and year only. Provide full date of birth Please provide month			• Former name(s)
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.  Building name/number  Street  Director's service address  Street  Post town  County/Region  Postcode  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.  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.	<del></del>		
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  Director's service address  Street  Street  Post town  County/Region  Postcode  Postcode	-		which have been used for business purposes during the period of this
Building name/number  Street  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 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
Street  Street  Post town  County/Region  Flyou 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 ●	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	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		



Do not remove this page	
This page is intentionally blank.	
	-
Do not remove this page	
Do not remove this page	



Part 4	Statement of capital •						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5.  → No Go to Part 6 (Signature).   This should reflect the company capital status at the made up do this annual return.				status at the made up date of		
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capita	able below to show al is in sterling, only	each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4.				
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of shar	ಕ 🗣	Aggregate nominal value	
ORDINARY		1		2088		£ 2088	
						£	
					<u> </u>	£	
						£	
	<u> </u>	Totals 2088			£ 2088		
F2	Share capital i	n other currencies	5				
Please complete a sep		any class of shares hek currency.	d in other currencies.				
Currency				Number of shar		Aggregate nominal value	
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	number of share		Aggregate Itorinia value	
			Totals	<u> </u>			
Currency				<u> </u>			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of shares   Aggregate nor		Aggregate nominal value	
			Totals				
F3	Totals		<del></del>	<u>'                                      </u>			
_	Please give the to issued share capit					Total aggregate nominal value Please list total aggregate values in	
Total number of shares	2088					nt currencies separately. For ole: £100 + €100 + \$10 etc.	
Total aggregate nominal value ●	£2088						
<ul> <li>Including both the nomi share premium.</li> <li>Total number of issued s</li> </ul>		Number of shares issu nominal value of each	share. Plea	ntinuation Pag ase use a Staten je if necessary.		oital continuation	

F4	Statement of capital (Voting rights)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.		
Class of share	ORDINARY		
Voting rights	FULL VOTING RIGHTS		
Class of share			
Voting rights			
Class of share			
Voting rights			
Class of share			
Voting rights			

	Does your company have share capital?			
	<ul> <li>→ Yes go to Section G1 'Companies with share capital'.</li> <li>→ No Go to Part 6 (Signature).</li> </ul>			
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 recognize- investment exchanges and regulate- markets can be found at: www.fsa.gov.uk/register/exchanges.d		
	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		
	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'	Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startiat 3%).		
G2	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.  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 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.

,	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	
ORBY HOLDINGS LIMITED	ORDINARY	2088		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				, ,	
				1 1	
				1 1	
				1 1	
				1 1	
				i i	

### 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 Ouestion 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 address Class of share Number of shares or Shareholder's name 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 Dand Carrell	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

### **Annual Return**

# 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	GRANT THORNTON NI LLP
Address	CLARENCE WEST BUILDING
2 CLAR	ENCE STREET WEST
Post town	BELFAST
County/Region	ANTRIM
Postcode	B T 2 7 G P
Country	NORTHERN IRELAND
DX	
Telephone	02895871050

# ✓ 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