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 Compa 1985 regardless of when it defivered.

A second filing of a docum cannot be filed where it is information that was origi properly delivered. Form R be used in these circumsta

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



29/05/2015 **COMPANIES HOUSE**

Company details

Company number

2 4 4 9 4

Company name in full

WISEMAN LID

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by '

3

Description of the original document

Document type 0

AROI

ANNUAL RETURN

O 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.

the original document

<u>5</u>3

2014

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

Change of director's details CH01

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

Termination of appointment of secretary TM02

SH01 Return of allotment of shares

AR01 **Annual Return**

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 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 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).

CHFP000 04/11 Version 1.0

RP04

Second filing of a document previously delivered

Presenter information

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

Contact name						•	_
Company name						•	
Address							
Post town							
County/Region			_,,	•	-		
Postcode							
Country	•			 •			
DX		•					
Telephone							

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after
 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

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

Where to send

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

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

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

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

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

Further information

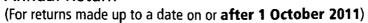
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return





	A fee is payable with this form Please see 'How to pay' on the Please go to www.companieshouse.gov.u	
1	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 give notice of changes to the company officers, registered office address, company type or information relating to the company records.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	50244944	● Company name change
Company name in full	D&J WISEMAN LID	If your company has recently changed its name, please provide the company name as at the date of this return.
A2	Return date	
Date of this return 9	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	O 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 no 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	03110	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.companieshouse.gov.uk
Classification code 4		· · · · · · · · · · · · · · · · · · ·
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		

Annual Return (For returns made up to a date on or after 1 October 2011) Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: www.companieshouse.gov.uk 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 Registered office address @ Change of registered office Building name/number This must agree with the address that is held on the Companies House Street **GREENBANK AVENUE** record at the date of this return. If the registered office address has changed, you should complete form Post town FRASERBURGH AD01 and submit it together with County/Region this annual return. ABERDEENSHIRE 7 H G Postcode B 4 3 Single alternative inspection location (SAIL) of the **A6** company records (if applicable) 6 SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode Location of company records o Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. If the records are not kept at the Records of resolutions etc. SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares. complete form AD03 and submit it together with this annual return. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.

Instruments creating charges and register of charges: Scotland.

AR01

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company							
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.						
Secretary								
B1	Secretary's details 9	_						
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,						
Title*	MR5	please complete form AP03 and submit it together with this annual						
Full forename(s)	JANE	return.						
Surname	WISEMAN	Corporate details Please use Section C1-C4 to enter						
Former name(s) 2		corporate secretary details. Secretary details						
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business						
P2	Carataur's carries address 8	purposes.						
B2	Secretary's service address ©	Service address						
Building name/numbe	1 O	If you have previously notified Companies House that the service						
Street	ÜREENBANK AVENUE	address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the						
Post town	FRASERBURGH	address.						
County/Region	ABERDEENSHIRE	This information will appear on the public record.						
Postcode	AB43 THG	_ ^						
Country								

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company.	◆ 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
Building name/number		return.
Street		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
Post town		not notified us, please complete form CH04.
County/Region Postcode		This information will appear on the public record.
Country	Leasting of the provinting of the compounts hadron of time	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary 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.	② EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered 9		www.companieshouse.gov.uk 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.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	DEREK	Corporate details Please use Section E1-E4 to enter
Surname	WISEMAN	corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	12 2 05 1970	• Please provide any previous names
Business occupation (if any)	FISHERMAN	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	r 8	Service address If you have previously notified
Street	GREENBANK AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	FRASERBURGH	address.
County/Region	ABERDEENSHIRE	This information will appear on the public record.
Postcode	AB43 THG	
Country		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR5	complete form AP01 and submit it together with this annual return.
Full forename(s)	JANE	Corporate details Please use Section E1-E4 to enter
Surname	WISEMAN	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
Nationality	BRMISH	complete form CH01. Former name(s)
Date of birth	0 6 6 1 1 9 7 D	Please provide any previous names
Business occupation (if any)	ADMINISTR ATOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/numbe	r 8	Service address If you have previously notified
Street	GREENBANK AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	FRASERBURGH	address.
County/Region	ABERDEENSHIRE	This information will appear on the public record.
Postcode	A B 4 3 7 H G	
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ⁰	
Corporate body/firm name	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record.
Postcode		
Country		
E 2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E 3	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.companieshouse.gov.uk
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o								
	→ Yes Co	ny have share capital? mplete the sections belo to Part 5 (Signature).	This should reflect the company's capital status at the made up date o this annual return.						
F1	Share capital i	n pound sterling ((£)						
		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	es 🖸	Aggregate nominal value 👁			
ORDINARY		\		100		£ 100			
·						£			
						£			
						£			
			Totals	100		£ 100			
F2	Share capital i	n other currencies	S						
Please complete the ta Please complete a sep		any class of shares held n currency.	d in other currencies.						
Currency									
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of shar	es O	Aggregate nominal value 4			
			Totals		_				
			Totals	1					
Currency									
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 9			
		1 111	Totals						
F3	Totals								
	Please give the to issued share capit		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in			
Total number of shares	100					nt currencies separately. For le: £100 + €100 + \$10 etc.			
Total aggregate nominal value 😉	100								
Including both the noming share premium.Total number of issued s		Number of shares issu nominal value of each	share. Plea	ntinuation Page ase use a Statem e if necessary.		oital continuation			

Annual Return

(For returns made up to a date on or after 1 October 2011)

			(Voting rig	hts)		•	•
	Please give of share sh						
Class of share	ORDIN	JARY					
Voting rights			MNH	REGARDS	10	VOTING	PARTICIPATION
	AND	DIVIDEN	126 .				
Class of share			 				
Voting rights							
Class of share							
Voting-rights		-					
Class of share							

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)			
Part 4	Shareholders			
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature).			
G1	Companies with share capital			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ✓ No go to Section G2 'Past and present shareholders'. ✓ Yes go to Question 2.	• A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: •	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services		
	 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 5 'Signature' 	Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).		
G2	List of past and present shareholders ®			
	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 5 (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 5 (Signature).			

Annual Return

(For returns made up to a date on or after 1 October 2011)

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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.

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

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 5	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	Signature X Jan Neslene	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.				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Contact name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return	
	Make cheques or postal orders payable to 'Companies House.'	
Address	₩ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region Postcode Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Telephone Charaltine	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
✓ Checklist We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
with information missing. Please make sure you have remembered the following: □ That if the made up date of the return is any earlier than 1 October 2011, you must complete the	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.	
appropriate form AR01. ☐ The company name and number match the	<i>i</i> Further information	
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
 You have not used this form to make changes to secretary and director details. 	This form is available in an	

10/11 Version 5.0

CHFP000

alternative format. Please visit the

forms page on the website at

www.companieshouse.gov.uk

☐ You have fully completed the Statement of capital

(if applicable).

☐ You have signed the form. ☐ You have enclosed the correct fee.