In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

THURSDAY



A07

03/02/2011 COMPANIES HOUSE

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ 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	Con	пра	ny c	leta	ils				_	
Company number	z	С	0	0	0	1	4	3	• Company name change If your company has recently	
Company name in full	Abe	erda	re M	arke	t & T	own	Hall	l Company	changed its name, please provide the company name as at the date of this return	
A2	Reti	urn	dat	e						
								le up date The return date must not be a future elivered within 28 days of the date given below	② Date of this return Your company's return date is usually the anniversary of	
Date of this return 9	3	1		1	2		Ž	Ŏ Y b	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	al b	usin	ess a	activ	/ity			
	Please show the trade classification code number(s) for the principal activity or activities •							Trincipal business activity You must provide a trade classification code (SIC code) or a		
Classification code 1	7	0	2	0		-			description of your company's main business in this section	
Classification code 2									A full list of the trade classification	
Classification code 3	Γ					•			codes are available on our website www.companieshouse.gov.uk	
Classification code 4						•			TTTT Companieshouse gov an	
				dete		a co	de, pl	ease give a brief description of your		
Principal activity description	Lett	ing (of ov	vn p	ropei	ty				

A4	Comp	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.companieshouse.gov.uk				
A5	Regis	tered	offi	ce a	ddress	0					
Building name/number	The N	/larket	Hall					② Change of registered office This must agree with the address			
Street	Marke	et Stre	et					that is held on the Companies House record at the date of this return			
Post town	Abero	dare						If the registered office address has changed, you should complete form AD01 and submit it together with			
County/Region								this annual return			
Postcode	C F	4	4	7	DY	$\neg \Gamma$					
					nspect i f applica		n location (SAIL) of the e)❸				
Building name/number								SAIL address This must agree with the address			
Street								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											
A7	Locat	ion o	f cor	npai	ny reco	rd	SO				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members						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				
		Regist Directi Directi Regist	ors' se ors' in	ervice demr	contracts nities	S		Certain records must be kept by every company while other records are only kept by certain company types where appropriate			
		Record Contra Docum	ds of r acts re nents	esolu latıng relatı	tions etc 3 to purch ng to rede	nase lem _l	e of own shares ption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office			
		Regist Report interes	er of o t to m sts in i	deben embe its sha	ares	ders com	sine of investigation by public company into	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			
		Instrui or Nor	ments thern	creat Irelar	ang charg nd	ges	and register of charges England and Wales	_			
		Instruments creating charges and register of charges Scotland									

CHFP000 05/10 Version 4 0

ARO1⁻ Annual Return

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	Total designate director, go to section E1							
B1	Secretary's details •							
_	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*	Mr	please complete form AP03 and submit it together with this annual						
Full forename(s)	Raymond Charles	return						
Surname	Webb	Corporate details Please use Section C1-C4 to enter						
Former name(s) •		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 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						
B2	Secretary's service address €							
Building name/number	Redcroft	Service address If you have previously notified						
Street	Llwydcoed	Companies House that the service address is at 'The Company's Registered Office', please state 'The						
Post town	Aberdare	Company's Registered Office' in the address						
County/Region	Rhondda Cynon Taff	This information will appear on the public record						
Postcode	C F 4 4 O U T	public record						
Country		_						

Corporate secretary

C1	Corporate secretary's details •							
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint						
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return						
Building name/number		Corporate secretary details						
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have						
Post town		not notified us, please complete form CH04						
County/Region		This information will appear on the						
Postcode		public record						
Country								
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	● 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 €		This is the register mentioned in Article 3 of the First Company Law						
Registration number		Directive (68/151/EEC)						
C4	Non-EEA companies							
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		that register						
Governing law								
If applicable, where the company/firm is registered •								
If applicable, the registration number								

D1	Firector'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 APO1 and submit it together with this annual return								
Full forename(s)	Raymond Charles	Corporate details								
Surname	Webb	Please use Section E1-E4 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	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	<u> </u>	Please provide any previous names								
Business occupation (if any)	Company Director	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/number	Redcroft	Service address If you have previously notified								
Street	Llwydcoed	Companies House that the service address is at 'The Company's Registered Office', please state 'The								
Post town	Aberdare	Company's Registered Office' in the address								
County/Region	Rhondda Cynon Taff	This information will appear on the public record								
Postcode	C F 4 4 O U T	public record								
Country	Wales									

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 APO1 and submit it together with this annual return						
Full forename(s)	Ronald Henry	Corporate details Please use Section E1-E4 to enter						
Surname	Webb	corporate director details						
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes						
Country/State of residence								
Nationality	British	complete form CH01						
Date of birth	2 6 9 2 7	Please provide any previous names						
Business occupation (if any)	Company Director	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/number	Rosewood Bungalow	Service address If you have previously notified						
Street	Llwydcoed	Companies House that the service address is at 'The Company's Registered Office , please state 'The						
Post town	Aberdare	Company's Registered Office' in the address						
County/Region	Rhondda Cynon Taff	This information will appear on the						
Postcode		, passe votera						
Country	Wales							

D1	Director's details •								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please							
Title*	Ms	complete form APO1 and submit it together with this annual return							
Full forename(s)	Catherine Ann	Corporate details Please use Section E1-E4 to enter							
Surname	Webb	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							
Nationality		complete form CH01							
Date of birth	3 0 0 4 1 9 6 8	Please provide any previous names							
Business occupation (if any)	Company Director	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	Apartment 6, Holly Lodge	Service address If you have previously notified							
Street	Julian Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the							
Post town	West Bridgford	address							
County/Region	Nottingham	This information will appear on the public record							
Postcode	N Y 2 S A J								
Country									

D1	Director's details •							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please						
Title*	Mrs	complete form AP01 and submit it together with this annual return						
Full forename(s)	Jacqueline	Corporate details						
Surname	Collins	Please use Section E1-E4 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	Wales	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	0 9 5	Please provide any previous names						
Business occupation (if any)	Company Director	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/number	1	Service address If you have previously notified						
Street	Kıngsbury Place	Companies House that the service address is at 'The Company's						
	Llwydcoed	Registered Office', please state 'The Company's Registered Office' in the						
Post town	Aberdare	address						
County/Region	Rhondda Cynon Taff	This information will appear on the public record						
Postcode	C F 4 4 0 T R							
Country								

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector 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)	Andrew	Corporate details Please use Section E1-E4 to enter					
Surname	Webb	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	UK	since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	6 8 8 8 5 5	Please provide any previous names					
Business occupation (if any)	Company Director	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 ⁹						
Building name/number	13	Service address If you have previously notified					
Street	Hunters Mead	Companies House that the service address is at 'The Company's					
	Hawesbury Upton	Registered Office', please state 'The Company's Registered Office' in the					
Post town	Badminton	address					
County/Region	South Gloucester	This information will appear on the public record					
Postcode	G L 9 1 B L						
Country	UK						

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*	Мг	complete form APO1 and submit it together with this annual return							
Full forename(s)	Nigel	Corporate details							
Surname	Webb	Please use Section E1-E4 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	Wales	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	4 7 8 8 6 5	Please provide any previous names							
Business occupation (if any)	Company Director	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®	0.0000000000000000000000000000000000000							
Building name/number	14	Service address If you have previously notified							
Street	Willow Grove	Companies House that the service address is at 'The Company's							
	Landare	Registered Office', please state 'The Company's Registered Office' in the							
Post town	Aberdare	address							
County/Region	Rhondda Cynon Taff	This information will appear on the public record							
Postcode	C F 4 4 8 B S								
Country									

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	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	
E3	EEA companies ⁹	
NATIONAL TO THE PROPERTY OF TH	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 ❷		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.	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		

Part 3	Statement of capital o								
	→ Yes Co	ny have share capital? Implete the sections beloo to Part 5 (Signature)	capita	This should reflect the company's capital status at the made up date o this annual return					
F1	Share capital	in pound sterling ((£)						
		each class of shares he y complete Section F1	old in pound sterling and then go to Section F4						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value 4			
Ordinary		0 25p		94,000		£ 23,500			
			-			£			
						£			
						£			
			Totals	94,000		£ 23,500			
F2	Share capital	in other currencies							
Please complete the ta Please complete a sep		any class of shares held h currency	d in other currencies						
Currency									
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 9	Number of shares 9		Aggregate nominal value ①			
			Totals			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Currency									
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value •			
			Totals						
F3	Totals								
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in different currencies separately For			
Total number of shares	94,000			ole £100 + €100 + \$10 etc					
Total aggregate nominal value 😉	£23,500								
Including both the nominal value and any share premium Total number of issued shares in this class			Number of shares issued multiplied by nominal value of each share Continuation Pages Please use a Statement of Capital continuation page if necessary						

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

→ Yes Complete the sections below → No Go to Part 5 (Signature) Traded public companies Please tick the box if your company was a traded public company at any time during the period of this return Traded public company was a traded public company at any time during the period of this return Traded company definition A traded company means a company of whose shares are admitted trading on a regulated market	Part 4	Shareholders					
Please tick the box if your company was a traded public company at any time during the period of this return Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed Please complete Section G3 For private or non-traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ Yes Complete the sections below	This should reflect the shareholder details at the made up date of this annual return				
A traded company means a comp of whose shares are admitted trading on a regulated market List of past and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public companies, please complete Section G3 For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	G1	Traded public companies ⁹					
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 ☐ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☐ The list of shareholders is enclosed on paper			A traded company means a compan any of whose shares are admitted to				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	G2	List of past and present shareholders					
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or ✓ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4 ✓ A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4 ✓ There were no shareholder changes in this period. → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details. ✓ The list of shareholders is enclosed on paper							
 ✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4 ☐ A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. ☐ There were no shareholder changes in this period. → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details. ☐ The list of shareholders is enclosed on paper. 		at least 5% of the issued shares of any share class if a list was not provided with					
enclosed Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		Please tick the appropriate box below					
share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper							
 → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☐ The list of shareholders is enclosed on paper 		share class for a traded public company is enclosed. Please complete					
→ Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ For private or non-traded public companies, please complete Section G3					
shareholder details The list of shareholders is enclosed on paper			!				
- The state of the							
		The state of the s					

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transfer	ed (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
Mr N Webb	Ordinary	40		1 1
Mr Raymond Charles Webb	Ordinary	20		, ,
Mrs Catherine Ann Webb	Ordinary	40		, ,
Mrs Jacqueline Collins	Ordinary	40		/ /
Mrs Fiona Webb	Ordinary	40		, ,
Mrs Joan Webb	Ordinary	20		/ /
Mr Richard Webb	Ordinary	20	-	, ,
Mr Robert Webb	Ordinary	20		/ /
Webbs Property Limited	Ordinary	93,760		, ,
- 7-000				, ,
				/ /
				, ,
				1 1

G4

Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				I I

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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 R. H. Webl.	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				

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 £30 is payable to Companies House in respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below
County/Region 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 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 fully completed the Statement of capital (if applicable) You have enclosed the correct fee	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.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at WWW.companieshouse.gov.uk