

537121/40.

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

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

form produced by

PC Share Register

Ver 16 01

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 onlinePlease 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 officers, registered office, company type or information relating to the company.

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18/10/2011

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COMPANIES HOUSE

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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

0 0 0 4 9 9 3 3

Company name in full

E H Booth & Co ,Limited

- 1 Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return

A2**Return date**

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

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.

Date of this return **2**

d 0 3 m 1 0 y 2 0 y 1 1

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

A3**Principal business activity**Please show the trade classification code number(s) for the principal activity or activities **3**

Classification code 1

4 7 1 1 0

Classification code 2

Classification code 3

Classification code 4

- 3 Principal business activity**
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

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

Principal activity description

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

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A4**Company type ¹**

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

¹ 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**Registered office address ²**

Building name/number	Booths Central Office
Street	Longridge Road Ribbleson
Post town	Preston
County/Region	Lancashire
Postcode	P R 2 5 B X

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ³**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records ⁴**

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
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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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 ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title *	Mr
Full forename(s)	John Adrian Peter
Surname	Vandermeer
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 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

② 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 ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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

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Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 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 CH04. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 ②	
	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 www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		
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	④ 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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *	Mr	
Full forename(s)	David Graham	
Surname	Booth	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Grocer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② 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.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ 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.

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Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② 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.															
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title *	Mr																
Full forename(s)	Edwin John																
Surname	Booth																
Former name(s) ②																	
Country/State of residence	England																
Nationality																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	2	d	0	m	0	m	7	y	1	y	9	y	5	y	5
d	2	d	0	m	0	m	7	y	1	y	9	y	5	y	5		
Business occupation (if any)	Chairman/Director																

D2	Director's service address ③	③ 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.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② 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.										
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.											
Title *	Mr											
Full forename(s)	Henry Michael											
Surname	Booth											
Former name(s) ②												
Country/State of residence	England											
Nationality	British											
Date of birth	<table><tr><td>d</td><td>0</td><td>2</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>2</td><td>5</td></tr></table>	d	0	2	m	1	2	y	1	9	2	5
d	0	2	m	1	2	y	1	9	2	5		
Business occupation (if any)	Grocery Director											

D2	Director's service address ③	③ 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.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1		Director's details ¹
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title *	Mr	
Full forename(s)	Simon Kenyon	
Surname	Booth	
Former name(s) ²		
Country/State of residence	England	
Nationality		
Date of birth	d 2 d 5 m 0 m 9 y 1 y 9 y 5 y 7	
Business occupation (if any)	Director	

¹ Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² 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.

D2		Director's service address ³
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

³ 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.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	John Adrian Peter
Surname	Vandermeer
Former name(s) ^②	
Country/State of residence	England
Nationality	Australian
Date of birth	^d 1 ^d 9 ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 2
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ 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.

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Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate directors of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
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 ②	
	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 www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
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	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Part 3

Statement of Capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 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 shares ^③	Aggregate nominal value ^④
Ordinary £1 Shares	1 000000	0 000000	1,256,060	£ 1,256,060 00
Preference	1 000000	0 000000	12,000	£ 12,000 00
				£
				£
Totals			1,268,060	£ 1,268,060 00

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
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 shares ^③	Aggregate nominal value ^④
Totals				

Currency				
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 shares ^③	Aggregate nominal value ^④
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1,268,060
Total aggregate nominal value ^④	GBP 1,268,060 00

^④ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example
GBP 100 + EUR 100
+ USD 10 etc

^② Including both the nominal value and any share premium^③ Number of shares issued multiplied by nominal value of each share^③ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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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 **Section F1** and **F2**.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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F4

Statement of Capital (Voting rights)

Class of share	Ordinary £1 Shares
Voting rights	Full Voting Rights

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Annual Return

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F4

Statement of Capital (Voting rights)

Class of share	Preference
Voting rights	No Voting Rights

AR01

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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 **1**

- ☒ **No** go to **Section G2** 'Past and present shareholders'
☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below **2**

- ☒ **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)**

1 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 recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

2 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required 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 **3**

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

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)**

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

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Full List**G3****List of past and present shareholders ¹**

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Malcolm Alden	Ordinary £1 Shares	200		
Mrs Ivy Allen	Ordinary £1 Shares	1,500		
Mr Stephen J Allen	Ordinary £1 Shares	980		
Mr Andrew Allison	Ordinary £1 Shares	150		
Mr Cyril J Alston	Ordinary £1 Shares	900		
Mrs Joan Edith Andrews	Ordinary £1 Shares	2,275		
Mr Michael Ashcroft	Ordinary £1 Shares	450		
Mrs Doreen Baddeley	Ordinary £1 Shares	100		
Mr Roy Baldwin	Ordinary £1 Shares	7,588		
Miss Sharon Banham	Ordinary £1 Shares	100		
Mr David John Benson	Ordinary £1 Shares	8,026		
Mr William James Bickerstaff	Ordinary £1 Shares	1,250		
Mr Paul Bigland	Ordinary £1 Shares	400		

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Full List

G3**List of past and present shareholders ¹**

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Margaret Boon	Ordinary £1 Shares	100		
Booth Benevolent Fund	Ordinary £1 Shares	25,028		
Booth Benevolent Fund	Preference	500		
Mrs Anne Booth	Ordinary £1 Shares	150		
Miss Cathryn Booth	Ordinary £1 Shares	13,182		
Miss Charlotte Anne Booth	Ordinary £1 Shares	1,350		
Mr David Graham Booth	Ordinary £1 Shares	17,751		
Mr David Graham Booth	Preference	222		
Mr Edwin John Booth	Ordinary £1 Shares	22,368		
Mr Edwin John Booth	Preference	223		
Miss Emma Louise Booth	Ordinary £1 Shares	1,350		
Mr Henry Graham Booth	Ordinary £1 Shares	1,350		
Mr Henry Michael Booth	Ordinary £1 Shares	128,106		

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

Full List

G3**List of past and present shareholders ¹**

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Henry Michael Booth	Preference	711		
Mr Ian Mark Booth	Ordinary £1 Shares	1,350		
Mrs Janet Joyce Booth	Ordinary £1 Shares	1,696		
Mrs Jill Booth	Ordinary £1 Shares	1,000		
Mrs June Booth	Ordinary £1 Shares	150,558		
Mrs June Booth	Preference	711		
Mrs June M Booth	Ordinary £1 Shares	19,250		
Mr Simon Boothman	Ordinary £1 Shares	2,928		
Mrs Mary Doreen Booth	Ordinary £1 Shares	41,350		
Mrs Mary Doreen Booth	Preference	667		
Mrs Mavis Mary Booth	Ordinary £1 Shares	30,011		
Miss Penelope Jane Booth	Ordinary £1 Shares	1,350		
Mr Simon Kenyon Booth	Ordinary £1 Shares	22,459		

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Annual Return

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

Full List

G3

List of past and present shareholders ¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Stephen Wallace Booth	Ordinary £1 Shares	41,360		
Mr Stephen Wallace Booth	Preference	666		
Mrs Kay Braithwaite	Ordinary £1 Shares	1,200		
Mrs Maureen Eline Brennand	Ordinary £1 Shares	200		
Mrs Kathleen Broadbent	Ordinary £1 Shares	300		
Mr Jeffrey Brookfield	Ordinary £1 Shares	3,969		
Mrs Brenda Brown	Ordinary £1 Shares	200		
Mrs Margaret Burnham	Ordinary £1 Shares	100		
Mrs Sarah Burns	Ordinary £1 Shares	150		
Mrs Susan Burrow	Ordinary £1 Shares	300		
Miss Janet Calderbank	Ordinary £1 Shares	1,575		
Mrs Ann Carey	Ordinary £1 Shares	150		
Mrs Leigh Anne Carr	Ordinary £1 Shares	100		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Tony Coby	Ordinary £1 Shares	100		
Mr Nigel Cokell	Ordinary £1 Shares	400		
Mrs Yvonne Collins	Ordinary £1 Shares	320		
Mr Steve Connolly	Ordinary £1 Shares	400		
Mr Marcello Corbetta	Ordinary £1 Shares	200		
Mr John Covill	Ordinary £1 Shares	3,200		
Mrs Delia Cowell	Ordinary £1 Shares	300		
Mrs Joan Cowell	Ordinary £1 Shares	100		
Mr Neil Croskery	Ordinary £1 Shares	1,000		
Mr Benjamin Cross	Ordinary £1 Shares	200		
Mrs Sandra Crossley	Ordinary £1 Shares	100		
Miss Alice Daniel	Ordinary £1 Shares	600		
Mrs Runa Dawson	Ordinary £1 Shares	7,500		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Chris Dee	Ordinary £1 Shares	14,478		
Mr Shawn Dixon	Ordinary £1 Shares	100		
Mrs Elizabeth Dobie	Ordinary £1 Shares	300		
Mr Trent Donnelly	Ordinary £1 Shares	224		
Mr Stephen Dowd	Ordinary £1 Shares	200		
Mrs Nathalie Duckworth	Ordinary £1 Shares	100		
Mrs Hilda Dugdale	Ordinary £1 Shares	500		
Mr William Geoffrey Duncan	Ordinary £1 Shares	200		
Mrs Eileen Durham	Ordinary £1 Shares	2,444		
E H Booth & Co Limited Pension & Assurance Scheme	Ordinary £1 Shares	41,363		
E H Booth & Co Limited Pension & Assurance Scheme	Preference	2,333		
Mrs Margaret Eastham	Ordinary £1 Shares	300		
Mrs Mary Diane Eaves	Ordinary £1 Shares	300		

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Annual Return

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

Full List

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Margaret Edmondson	Ordinary £1 Shares	550		
Mrs Therese Edmonds	Ordinary £1 Shares	200		
Mrs Janine Edney	Ordinary £1 Shares	344		
Mrs Pauline Edwards	Ordinary £1 Shares	890		
Mr William Ellison	Ordinary £1 Shares	1,000		
Mrs Dorothy Fenn	Ordinary £1 Shares	400		
Mr Simon Fenwick	Ordinary £1 Shares	450		
Mrs Pat Fisher	Ordinary £1 Shares	200		
Mrs Christine Ford	Ordinary £1 Shares	100		
Mr Richard Ford	Ordinary £1 Shares	1,000		
Mrs Jessie Gardner	Ordinary £1 Shares	500		
Mrs Dorothy Garner	Ordinary £1 Shares	100		
Mrs Joyce Gentles	Ordinary £1 Shares	200		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Valene Gibson	Ordinary £1 Shares	354		
Mrs Doreen Gilbert	Ordinary £1 Shares	100		
Miss Dorothy Gildert	Ordinary £1 Shares	1,000		
Mr David Gill	Ordinary £1 Shares	300		
Mrs Elizabeth Gladwin	Ordinary £1 Shares	30,450		
Mrs Elizabeth Gladwin	Preference	889		
Mr Philip Godwin	Ordinary £1 Shares	525		
Mr Colin Goring	Ordinary £1 Shares	200		
Mr Kevin Goudy	Ordinary £1 Shares		300	19/08/2011
Mr Kevin Goudy	Ordinary £1 Shares	0		
Mrs Nancy Gray	Ordinary £1 Shares	100		
Mrs Susan Grayston	Ordinary £1 Shares	7,024		
Mrs Anne Green	Ordinary £1 Shares	150		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Paul Guy	Ordinary £1 Shares	450		
Mrs Mary Haigh	Ordinary £1 Shares	200		
Mrs Doris Halliwell	Ordinary £1 Shares	200		
Mrs Rita Hannis	Ordinary £1 Shares	100		
Mrs Tracy Hargreaves	Ordinary £1 Shares		200	31/05/2011
Mrs Tracy Hargreaves	Ordinary £1 Shares	0		
Mrs Caroline Deborah Haworth	Ordinary £1 Shares	13,182		
Mrs Victoria Louise Henson	Ordinary £1 Shares	13,182		
Mrs Sarah Hewitt	Ordinary £1 Shares	100		
Mrs Carol Heywood	Ordinary £1 Shares	124		
Mrs Marion Higham	Ordinary £1 Shares	2,950		
Mrs Dorothy Highley	Ordinary £1 Shares	2,204		
Mrs Joan Hills	Ordinary £1 Shares	100		

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Annual Return

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Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr John Hobin	Ordinary £1 Shares	350		
Mrs Barbara Hodge	Ordinary £1 Shares	5,900		
Mr Philip Hodson	Ordinary £1 Shares	250		
Mrs Jennifer Holden	Ordinary £1 Shares	100		
Mrs Anne Holliday	Ordinary £1 Shares	100		
Miss Sally Holloway	Ordinary £1 Shares		200	03/02/2011
Miss Sally Holloway	Ordinary £1 Shares		200	02/03/2011
Miss Sally Holloway	Ordinary £1 Shares	0		
Mr Peter Holroyd	Ordinary £1 Shares	674		
Mrs Joy Horrocks	Ordinary £1 Shares	200		
Mrs Lorna Huddleston	Ordinary £1 Shares	200		
Mrs Pauline Hughes	Ordinary £1 Shares	500		
Mr John French Hunter	Ordinary £1 Shares	12,774		

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Annual Return

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

Full List

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Marion Hyde	Ordinary £1 Shares	100		
Mrs Jean Ince	Ordinary £1 Shares	200		
Mr Edward Brian Jackson	Ordinary £1 Shares	50		
Mr Darren Jacques	Ordinary £1 Shares	450		
Mr Ian Jacques	Ordinary £1 Shares	100		
Mr Philip James	Ordinary £1 Shares	200		
Mrs Elaine Jenkinson	Ordinary £1 Shares	2,000		
Mr Crosby Louis Johnson	Ordinary £1 Shares	13,040		
Ms Gail Jordan	Ordinary £1 Shares	100		
Mrs Maureen Jump	Ordinary £1 Shares	100		
Mrs Anne Kay	Ordinary £1 Shares	750		
Mr Kenneth James Kennedy	Ordinary £1 Shares	200		
Mrs Audrey Kate Kenyon	Ordinary £1 Shares	2,500		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Brenda Kimberley	Ordinary £1 Shares	200		
Mr Alan James Kirby	Ordinary £1 Shares	1,250		
Mrs J Kirby	Ordinary £1 Shares	100		
Mrs Kathryn Ann Kirkby	Ordinary £1 Shares	200		
Mr Michael Lambert	Ordinary £1 Shares	100		
Mrs Jennifer Lamb	Ordinary £1 Shares	100		
Mr Mark Langstaff	Ordinary £1 Shares	250		
Mr Matthew Large	Ordinary £1 Shares	300		
Mrs M Lawrenson	Ordinary £1 Shares	1,666		
Mrs Pauline Leyland	Ordinary £1 Shares	600		
Mr Simon Lightfoot	Ordinary £1 Shares	500		
Mrs Gladys Lodge	Ordinary £1 Shares	1,300		
Ms Jacqueline Lunardi	Ordinary £1 Shares	500		

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Annual Return

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Full List

G3

List of past and present shareholders ¹

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Further shareholders

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Brian Mackrael	Ordinary £1 Shares		100	03/02/2011
Mr Brian Mackrael	Ordinary £1 Shares	0		
Mrs Maureen Mackrael	Ordinary £1 Shares	100		
Mr Alan Maden	Ordinary £1 Shares	250		
Mr Dean Martin	Ordinary £1 Shares	100		
Mrs Margaret Phyllis Mates	Ordinary £1 Shares	5,425		
Mrs Margaret Phyllis Mates	Preference	958		
Mr Enc McCabe	Ordinary £1 Shares	2,000		
Mrs Jennifer Jane McDonogh	Ordinary £1 Shares	10,060		
Mrs Jennifer Jane McDonogh	Preference	472		
Mrs Elizabeth McEvoy	Ordinary £1 Shares	200		
Mrs Patricia Mary McGregor	Ordinary £1 Shares	42,487		
Mrs Patricia Mary McGregor	Preference	473		

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Annual Return

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

Full List

G3

List of past and present shareholders ¹

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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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Stephen McNulty	Ordinary £1 Shares	100		
Miss Gillian Metcalfe	Ordinary £1 Shares	150		
Mrs Dorothy Moorby	Ordinary £1 Shares	200		
Mrs Mary Moulding	Ordinary £1 Shares	200		
Mrs Marian Christa Mulholland	Ordinary £1 Shares	200		
Mrs Beverley Mulvaney	Ordinary £1 Shares	150		
Mr Peter Ian Newell	Ordinary £1 Shares	100		
Mr Peter Newton	Ordinary £1 Shares	200		
Mrs Sue Newton	Ordinary £1 Shares	100		
Mrs Carol Ann Norcott	Ordinary £1 Shares	200		
Mrs Audrey O'Connor	Ordinary £1 Shares	100		
Mrs Rosalind O'Neal	Ordinary £1 Shares	27,340		
Mrs Rosalind O'Neal	Preference	1,033		

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Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Rosalind O'Neal	Ordinary £1 Shares	117,348		
Mrs Rosalind O'Neal	Preference	45		
Mr David Michael Osborne	Ordinary £1 Shares	20,675		
Mr David Michael Osborne	Preference	333		
Brigadier John Douglas Osborne	Ordinary £1 Shares	20,675		
Brigadier John Douglas Osborne	Preference	334		
Mr Raymond Barry Otterson	Ordinary £1 Shares	6,600		
Mr John Hugh Owles	Ordinary £1 Shares	5,620		
Mrs Margaret Celia Owles	Ordinary £1 Shares	105,697		
Mrs Loraine Perry	Ordinary £1 Shares	100		
Mrs Hettie Phillips	Ordinary £1 Shares	324		
Mr Simon Pickering	Ordinary £1 Shares	200		
Mrs Lynn Pickwell	Ordinary £1 Shares	2,950		

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Annual Return

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Full List

G3

List of past and present shareholders ¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Colin Porter	Ordinary £1 Shares	300		
Mrs Jacky Postlethwaite	Ordinary £1 Shares	200		
Mrs Mary Powell	Ordinary £1 Shares	100		
Miss Marjorie Procter	Ordinary £1 Shares	250		
Mrs Kathleen Pye	Ordinary £1 Shares	100		
Mr Ronald Peter Quinn	Ordinary £1 Shares	200		
Mr Andrew Rafferty	Ordinary £1 Shares	2,550		
Mr David Ramm	Ordinary £1 Shares	1,730		
Mrs Brenda Ramsden	Ordinary £1 Shares	100		
Mr Peter Read	Ordinary £1 Shares	100		
Mrs Emma Redfearn	Ordinary £1 Shares	1,000		
Mr John Reynolds	Ordinary £1 Shares	400		
Mrs Barbara Richmond	Ordinary £1 Shares	200		

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Annual Return

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Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Janette Rigby	Ordinary £1 Shares	200		
Mr Athol Robertson	Ordinary £1 Shares	1,400		
Mrs Yvonne Robertson	Ordinary £1 Shares	270		
Mrs Jean Robinson	Ordinary £1 Shares	3,500		
Mr Stephen Rogerson	Ordinary £1 Shares	150		
Mr David Rooke	Ordinary £1 Shares	250		
Mr Jonathan Roskell	Ordinary £1 Shares	1,000		
Mrs Daphne Rouse	Ordinary £1 Shares	100		
Mrs Elaine Rowlings	Ordinary £1 Shares	520		
Mrs Kath Schofield	Ordinary £1 Shares	500		
Mr David Sellers	Ordinary £1 Shares	100		
Mr K Shepherd	Ordinary £1 Shares	1,666		
Mrs M Shepherd	Ordinary £1 Shares	1,666		

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Annual Return

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Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs R Shepherd	Ordinary £1 Shares	1,666		
Mrs Pat Shields	Ordinary £1 Shares	1,000		
Mrs Sheila Sibbles	Ordinary £1 Shares	100		
Mrs Catherine Susan Izma Silvester	Ordinary £1 Shares	34,153		
Mrs Catherine Susan Izma Silvester	Preference	472		
Mr Brian Andrew Simpson	Ordinary £1 Shares	100		
Mrs Gwendoline Simpson	Ordinary £1 Shares	100		
Mr Adam Slater	Ordinary £1 Shares	150		
Mr David Kenneth Smith	Ordinary £1 Shares	1,750		
Mrs Mary Catherine Smith	Ordinary £1 Shares	200		
Mrs Maureen Smith	Ordinary £1 Shares	200		
Mrs May Smith	Ordinary £1 Shares	500		
Mr William Smith	Ordinary £1 Shares	500		

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Annual Return

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Full List

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Brian Norris Snape	Ordinary £1 Shares	100		
Mr Alan James Southworth	Ordinary £1 Shares	3,750		
Mr Edward Hugh Southworth	Ordinary £1 Shares	3,750		
Mr James Squires	Ordinary £1 Shares	200		
Mrs Betty Standing	Ordinary £1 Shares	5,006		
Mr Neil Standing	Ordinary £1 Shares	11,888		
Mrs Catherine Stansfeld	Ordinary £1 Shares	200		
Mrs Alisia Stevenson	Ordinary £1 Shares	200		
Mrs Marion Stock	Ordinary £1 Shares	900		
Mrs Patricia Sudeil	Ordinary £1 Shares	250		
Mr Alan Sumner	Ordinary £1 Shares	300		
Mr Steven Sumner	Ordinary £1 Shares	314		
Mrs Pauline Suthers	Ordinary £1 Shares	500		

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Annual Return

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Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Peter William Swarbrick	Ordinary £1 Shares	6,380		
Mr William Swarbrick	Ordinary £1 Shares	200		
Mr Richard Sykes	Ordinary £1 Shares	2,800		
Mrs Ethel Taylor	Ordinary £1 Shares		300	31/05/2011
Mrs Ethel Taylor	Ordinary £1 Shares	0		
Mrs Sarah Elizabeth Tham	Ordinary £1 Shares	5,425		
Mrs Sarah Elizabeth Tham	Preference	958		
Mr Matthew Thomas	Ordinary £1 Shares	100		
Mr Chris Thompson	Ordinary £1 Shares	200		
Mr Mike Thomson	Ordinary £1 Shares	100		
Mr Peter Sutton Thurston	Ordinary £1 Shares	1,550		
Mr Paul Tidswell	Ordinary £1 Shares	100		
Mrs Margaret Tobin	Ordinary £1 Shares	320		

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Annual Return

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Full List

G3**List of past and present shareholders ¹**

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Paul Tobin	Ordinary £1 Shares	300		
Mr Terry Tracey	Ordinary £1 Shares	100		
Mr Chris Treble	Ordinary £1 Shares	300		
Mr John Vandermeer	Ordinary £1 Shares	5,118		
Mrs Margaret Rose Vandermeer	Ordinary £1 Shares	1,200		
Mrs Heather Waddington	Ordinary £1 Shares	100		
Mr John Walker	Ordinary £1 Shares	150		
Mr Alan Walmsley	Ordinary £1 Shares	300		
Mrs Mamie Irene Walpole	Ordinary £1 Shares	700		
Mrs Madge Wareing	Ordinary £1 Shares	100		
Mrs Anne Webber	Ordinary £1 Shares	100		
Mr Matthew Welsh	Ordinary £1 Shares	200		
Mrs Alison White	Ordinary £1 Shares	150		

AR01 - continuation page

Annual Return

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

Full List

G3**List of past and present shareholders ¹**

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mrs Muriel Eva Whittaker	Ordinary £1 Shares	2,275		
Mrs A Witts	Ordinary £1 Shares	750		
Mrs Maureen Woodburn	Ordinary £1 Shares	100		
Mrs Dorothy Woodhouse	Ordinary £1 Shares	12,040		
Mrs Ada Woods	Ordinary £1 Shares	250		
Mrs Patricia Yates	Ordinary £1 Shares	500		

AR01

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

AR01

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

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ¹, ~~Secretary, Person Authorised ², Charity commission receiver and manager, CIC manager, Judicial factor~~

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

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



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

E H Booth & Company Limited

Address

Central Office, Longridge Road,
Ribbleton

Post town

Preston

County/Region

Lancashire

Postcode

P R 2 5 B X

Country

United Kingdom

DX

Telephone

01772 693800



Checklist

We may return forms completed incorrectly or 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 appropriate form AR01
- ☐ 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 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 an 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.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