

AP01

Appointment of director



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 appoint
an individual as a director.

☐ **What this form is NOT for**
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

SAT WEDNESDAY



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A36 29/10/2014 #7
COMPANIES HOUSE

A3IQY9CZ

A17 18/10/2014 #85
COMPANIES HOUSE

1 Company details

Company number 0 2 0 5 4 6 4 9

Company name in full Robins Court (Grove Park) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 17 10 2014

3 New director's details

Title* MR

Full forename(s) Jason

Surname THOMAS

Former name(s) ①

Country/State of residence ② UK

Nationality British

Date of birth 02 08 1983

Business occupation
(if any) ③

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number 263

Street Beaconsfield Road
London

Post town

County/Region

Postcode SE9 4EF

Country UK

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

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Signatures

	I consent to act as director of the above named company.		
New director's signature	Signature X <i>J Thomas</i>	X	❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X <i>[Signature]</i>	X	
This form may be signed and authorised by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			

6

Additional former names (continued from Section 3)

Former names ❸		❸ Additional former names Use this space to enter any additional names.

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Presenter information

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

Contact name	Jennie Bunting				
Company name	Acorn Estate Management				
Address	One Sherman Road				
Post town	Bromley				
County/Region	Kent				
Postcode	B	R	1	3	J H
Country	UK				
DX	/				
Telephone	02083156980				



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 provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- ☐ You have provided an authorising signature.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



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.



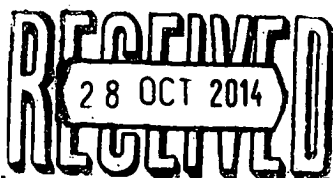
Further information

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



Companies House



Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

T 0303 1234 500
E enquiries@companieshouse.gov.uk
Twitter @CompaniesHouse

www.companieshouse.gov.uk

69 WESTOW HILL LIMITED
C/O Acorn Estate Management 1
Sherman Road
Bromley Kent England BR1 3JH

9675

Our Ref 08270320 / REMARRONC / COMP
Date 23 October 2014

ANNUAL RETURN REMINDER - URGENT ACTION REQUIRED

Dear Sir / Madam,

Company Name: 69 WESTOW HILL LIMITED

Company No. 08270320

Your Annual Return is due for filing. It should be made up to 26/10/14 and must be delivered to Companies House no later than 23/11/14. Please note you cannot file the Annual Return before the made up date unless you are changing the made up date. If you employ an agent to file this information on your behalf, please tell them straight away.

■ File your Annual Return online via our WebFiling service. This features in-built checks to help you get it right first time at a cost of £13. This fee is considerably cheaper than the paper version which costs £40. For more information please see our online guidance at www.companieshouse.gov.uk/arefiling.

If you do not want your company, you may be able to apply to remove it from the register by completing an application for strike off - Form DS01 and enclosing the appropriate filing fee. Further information about how to close your company can be found on our website.

If the Annual Return has been delivered and registered or an application for strike off filed since we sent this letter, please accept our apologies.

Failure to meet the above deadline will result in the Registrar starting the process to strike your company off the register. Please note that it is also a criminal offence not to file an annual return on time. If prosecuted, directors can be fined £5,000.

COMPANIES HOUSE

