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)



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to form Please go to www.companieshouse gov unleast page	
•	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT f You cannot use this form i notice of changes to the conficers, registered office a company type or informati relating to the company re A22	*A0PDEM97* 31/12/2011 #254 COMPANIES HOUSE
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	2 0 7 8 5 7 5	• Company name change If your company has recently
Company name in full	ACRE HOUSE MANAGEMENT LIMITED	changed its name please provide the company name as at the date of this return
A2	Return date	<u> </u>
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates A	Oate 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 •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	98000	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	RESIDENTS PROPERTY MANAGEMENT	

		ual R			to a	date	on o	or a	after 1 October 2011)	
A4	Com	pan	y ty	pe (•			_		
		box n Put Priv Priv Priv Priv	nust olic li vate vate vate vate	be tion compount comp	ked) d con pany l pany l pany l pany l nited	npany imite imite imite imite comp	d by d by d by d by any v	sh gu sh gu wi	y ticking the appropriate box below (only hares parantee hares exempt under section 60 harantee exempt under section 60 this share capital thout 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	Reg	ster	ed (offic	e a	ddre	SS 0	•		
Building name/number	126	Ą								O Change of registered office This must agree with the address
Street	HIG	н ѕт	REI	ΕT						that is held on the Companies House record at the date of this return
										If the registered office address has
Post town	RUISLIP				changed, you should complete form AD01 and submit it together with					
County/Region	MID	DLE	SEX	ζ						this annual return
Postcode	н	Α	4		8	F	L			
		le a pan							n location (SAIL) of the	
Building name/number Street										SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region										return
Postcode							ļ			
A7	Loca	ition	of	con	npar	ny re	cor	d	50	
		ress ir Req Req Dir Req Rec Co Do cap Rei int Rec Ins	n Secondary Seco	r of n r of n r of c rs' se rs' in r of s s of re ts re ents i bby pr r of c to m cs in i r of i	A6 Irrector	ers controllities aries tions g to p ing to comp iture l ers of ares	etc urcha rede pany holde outco	ase m ers om	e of own shares ption or purchase of own share out of ne of investigation by public company into s disclosed to public company and register of charges England and Wales	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.
	$ \Box$			hern ents			harge	es	and register of charges Scotland	

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

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	 → 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 	details
Secretary		
B1	Secretary's details •	····
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	CHRISTOPHER JAMES	return
Surname	BROWN	Corporate details Please use Section C1-C4 to enter
Former name(s) 2		corporate secretary details Secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		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	126A	Service address If you have previously notified
Street	HIGH STREET	Companies House that the service address is at 'The Company's Registered Office', please state The
Post town	RUISLIP	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
	· i i i i i i i i i i i i i i i i i i	public record
Postcode	H A 4 8 L L	

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

Corporate secretary

C1	Corporate secretary's details •			
	Please use this section to list all the corporate secretaries of the company	• 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 ⁹			
	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 Directive (68/151/EEC)		
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.	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 O				
If applicable, the registration number				

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

Director

D1	Director's details [®]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	PHILIP JOHN	Corporate details
Surname	HUNT	Please use Section E1-E4 to enter 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	UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	d 1 d 1 m 1 m 1 y 1 y 9 y 5 y 4	• Please provide any previous names
Business occupation (if any)	T U OFFICIAL	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 o	
Building name/number	46	Service address If you have previously notified
Street	JASMIN CLOSE	Companies House that the service address is at 'The Company's Registered Office', please state The
Post town	NORTHWOOD	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
Postcode	H A 6 1 D Q	P-2
Country	UNITED KINGDOM	

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

Director

D1	Director's details ♥	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	MICHAEL JONATHAN	Corporate details Please use Section E1-E4 to enter
Surname	LEVINE	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	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	d 3 d 0 0 8 1 9 3 9	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 6	
Building name/number	10	Service address If you have previously notified
Street	PINES CLOSE	Companies House that the service address is at 'The Company's Registered Office , please state The
Post town	NORTHWOOD	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
Postcode	H A 6 3 S J	public record
Country	UNITED KINGDOM	

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O 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
Post town		form CH02
County/Region		This information will appear on the 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 ®	
No.	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)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
lf applicable, the registration number		

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

Part 3	Statement of capital o							
	Does your company → Yes Com → No Go to	capital s	This should reflect the company s capital status at the made up date of this annual return					
F1	Share capital in	pound sterling (E)					
		ach class of shares hele complete Section F1 a	d in pound sterling and then go to Section F4	,				
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 😉	Aggregate nominal value •		
Ordinary		£15 00		48		£ 720 00		
						£		
						£		
						£		
			Totals	48		£ 720 00		
F2	Share capital in	other currencies	<u>'</u>					
Please complete the ta Please complete a sep		ny class of shares held currency	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 Number of s		res \rm 🛮	Aggregate nominal value •		
			_					
		,	Totals					
				<u> </u>				
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 0	Aggregate nominal value 9		
			Totals	5				
F3	Totals							
	Please give the total issued share capital		d total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in		
Total number of shares	48					t currencies separately For e £100 + €100 + \$10 etc		
Total aggregate nominal value 🏵	£720 00							
 Including both the noming share premium Total number of issued states 	•	Number of shares issue nominal value of each s	share Ple	ntinuation Pag ase use a Stater ge if necessary		tal continuation		

AR01 Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Ordinary	
Voting rights	One vote per share	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

Annual Return

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

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

·		Shares or stock currently held	Shares or stock transfer	red (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
S M WALSH	ORDINARY	ONE £15 00		1 1
A GREEN	ORDINARY		ONE £15 00	08 ' 07' 2011
G P FITZGERALD & MT FITZGERALD	ORDINARY JOINT	ONE £15 00		1 1
S JOBANPUTRA	ORDINARY	ONE £15 00		1 1
M J & A M LEVINE	ORDINARY JOINT	ONE £15 00		1 1
A M LEVINE	ORDINARY	ONE £15 00		1 1
SJSMITH	ORDINARY	ONE £15 00		I I
A H & L T WIJESURIYA	ORDINARY JOINT	ONE £15 00		1 1
M J & A M LEVINE	ORDINARY JOINT	ONE £15 00		1 1
P A COX	ORDINARY	ONE £15 00		1 1
M E BOGDANOWICZ	ORDINARY	ONE £15 00		1 1
J A GOMM	ORDINARY	ONE £15 00		1 1

Annual Return

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

G3

List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
M J LEVINE	ORDINARY	ONE £15 00		1 1		
				1 1		
K POSGATE	ORDINARY	ONE £15 00		1 1		
H RAICHURA	ORDINARY	ONE £15 00		, ,		
D J POSGATE	ORDINARY	ONE £15 00		1 1		
J MEPHAM	ORDINARY	ONE £15 00		1 1		
A J EASTON	ORDINARY	ONE £15 00		1 1		
N K W & A P GOONEWARDENE	ORDINARY JOINT	ONE £15 00		, ,		
J F E JEFFREY	ORDINARY	ONE £15 00		l l		
G R TAYLOR	ORDINARY	ONE £15 00		1 1		
M J BUCKLAND	ORDINARY	ONE £15 00		1 1		
M J & A M LEVINE	ORDINARY JOINT	ONE £15 00		1 1		

Annual Return

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

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

		Shares or stock currently held	Shares or stock transfer	red (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
J D K BUGLER	ORDINARY	ONE £15 00		1 1
A M LEVINE	ORDINARY	ONE £15 00		1 1
S CHOPRA	ORDINARY	ONE £15 00		1 1
PJ&NJFRANCES	ORDINARY JOINT	ONE £15 00		1 1
A S LAD	ORDINARY	ONE £15 00		1 1
F A BOYD	ORDINARY	ONE £15 00		1 1
C S & S D SUMMER	ORDINARY JOINT	ONE £15 00		1 1
G E & D E EKO	ORDINARY JOINT	ONE £15 00		1 1
J S LAZIC	ORDINARY	ONE £15 00		/ /
C S GRIMA	ORDINARY	ONE £15 00		1 1
A BYRNE	ORDINARY	ONE £15 00		1 1
G E & D E EKO	ORDINARY JOINT	ONE £15 00		1 1

Annual Return

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

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

		Shares or stock currently held	Shares or stock 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
E A & E G SHARP	ORDINARY JOINT	ONE £15 00		1 1
S P CONMY	ORDINARY	ONE £15 00		1 1
D T RAYMENT	ORDINARY	ONE £15 00		/ /
D ROBINSON	ORDINARY	ONE £15 00		l l
H F MARSHALL	ORDINARY	ONE £15 00		1 1
M D REEVES	ORDINARY	ONE £15 00		1 1
A GREEN	ORDINARY	ONE £15 00		1 1
RM&PRRADIA	ORDINARY JOINT	ONE £15 00		1 1
N E RIZZI	ORDINARY	ONE £15 00		, ,
LE&ALBARTHOLOMEW	ORDINARY JOINT	ONE £15 00		1 1
T RIDGEWAY	ORDINARY	ONE £15 00		, ,
P J HUNT	ORDINARY	ONE £15 00		1 1

Annual Return

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

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List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

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

I		Shares or stock currently held	Shares or stock transfere	red (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
DR&JKLEIGH	ORDINARY JOINT	ONE £15 00		, ,
PJ&SABELL	ORDINARY JOINT	ONE £15 00		1 1
				l l
				1 1
				1 1
				/ /
<u> </u>				j j
				1 1
				1 1
				1 1
				1 1
				, ,

Annual Return

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

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return continuation page if necessary

Shareholder's name

Shareholder's address

Class of share
Number of shares or amount of stock

Class of share
Number of shares or amount of stock

Class of share
Number of shares or amount of stock

Class of share
Number of shares or amount of stock

Class of share
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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	O 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	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	-			

ARO1 Annual Return

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

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record	
	£ How to pay	
Company name BROWN & PARTNERS	A fee of £40 is payable to Companies House in respect of an Annual Return	
Address	Make cheques or postal orders payable to 'Companies House'	
126A HIGH STREET	☑ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
RUISLIP		
Postcode H A 4 8 L L	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Country UNITED KINGDOM	DX 33050 Cardiff	
DX	For companies registered in Scotland	
Telephone 01895 635578	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland	
Please make sure you have remembered the following That if the made up date of the return is any earlier	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	
than 1 October 2011, you must complete the appropriate form AR01	Further information	
☐ The company name and number match the information held on the public Register	For further information, please see the guidance notes	
 ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the 	on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk	
registered office address You have not used this form to make changes to secretary and director details	This form is available in an	
☐ You have fully completed the Statement of capital	alternative format. Please visit the	
(if applicable) You have signed the form	forms page on the website at	
☐ You have enclosed the correct fee	www.companieshouse gov.uk	