In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information www gov uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last 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 What this form is NOT for You cannot use this form to give notice of changes to the compare officers, registered office address



| | You must file an Annual Return at least once every year | company type or information relating to the company records | *A4LY6SB5* A28 10/12/2015 #403 COMPANIES HOUSE |
|--------------------------------|---|---|---|
| Part 1 | Company details | h , | |
| | The section must be completed b | y 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 | 2767636 | • | • Company name change If your company has recently |
| Company name in full | BECKELOAK LIM | TES. | changed its name, please provide the company name as at the date of this return |
| A2 | Return date | | |
| Date of this return 9 | date The annual return must be deli- | up date The return date must not be a future vered within 28 days of the date given below | Obate 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 activity or activities • | code number(s) for the principal | Principal business activity You must provide a trade classification code (SIC code 2007) |
| Classification code 1 | 7499 | | 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.gov.uk/companieshouse |
| Classification code 4 | | | |
| | If you cannot determine a code, plead business activity below | ase give a brief description of your | |
| Principal activity description | | | - |
| | | | - |
| | | | - |

| A4 | Company type • | |
|--------------------------------|--|--|
| | Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital | ● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse |
| A5 | Registered office address [©] | |
| Building name/number Street | THE BIRCHES 24L SEAL ROAD | 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 |
| Post town | 7 ENEWORK 7 | changed, you should complete form AD01 and submit it together with |
| County/Region | KENT | this annual return |
| Postcode | TN 15 0 A A | |
| A6 | Single alternative inspection location (SAIL) of the company records (if applicable) ● | |
| 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 return |
| County/Region | | |
| Postcode | Location of company records O | |
| A7 | 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 | O Location of company records If the company records are held at the registered office address, do no 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 |
| | 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 | types where appropriate If the records are not kept at the SAIL address, they must be availab at the registered office If any of the company records have moved from the registered office |
| | 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 | to the address in Section A6 since the last annual return, you must complete form AD03 and submit i together with this annual return |

Corporate secretary

| this section for corporate secretaries of the company retary who is an individual, complete Section D1-D. of the registry of the corporate body or formula secretary registered within the European Economic res Complete Section B3 only No Complete Section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the section B4 only spanies of the corporate secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the secretary registered within the European Economic results and the sec | 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 ha not notified us, please complete form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer details |
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| | This is the register mentioned in |
| | Article 3 of the First Company Law Directive (68/151/EEC) |
| | |
| Companies | |
| details of the legal form of the corporate body or firm it is governed. If applicable, please also give details of th t is entered (including the state) and its registration num | ne register Where you have provided details o |
| | that register |
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| | it is governed. If applicable, please also give details of the |

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

Corporate director

| C1 | Corporate director's details • | |
|--|--|---|
| | Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3 | O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and |
| Corporate body/firm name | | submit it together with this annual return Corporate director details |
| Building name/number | | All details must agree with those previously notified to Companies |
| Street | | House If you have made changes since the last annual return and have not notified us, please complete form CH02 |
| Post town | | This information will appear on the |
| County/Region | | public record |
| Postcode | | Continuation pages Please use a continuation page |
| Country | | if you need to enter more officer details |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | EEA companies ® | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse |
| 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 | | Directive (00/15//EEC) |
| C4 | Non-EEA companies | |
| _ | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm | | that register |
| Governing law | / | |
| If applicable, where | | · |
| the company/firm is registered • | | |
| If applicable, the registration number | | |
| | | |

Secretary

| D1 | Secretary's details • | |
|------------------|--|--|
| _ | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | 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) | THERESA ANN MARM | return Corporate details |
| Surname | WALLACE | Please use Section B1-B4 to enter corporate secretary details |
| Former name(s) • | | Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) |
| | | Please provide any previous names (including maiden or married name |

| D2 | Secretary's service address € | | |
|----------------------|-------------------------------|--|--|
| Building name/number | THE BIRCHES ZUE | | |
| Street | SEAL ROAD | | |
| Post town | SEVENDAKS | | |
| County/Region | KENT | | |
| Postcode | TNISOAA | | |
| Country | ENGLAND | | |

Service address

return

details

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

purposes during the period of this

Continuation pages
Please use a continuation page
if you need to enter more officer

This information will appear on the public record

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| Director | | |
|--|--|--|
| E1 | Director's details ⁰ | |
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Tyou cannot use this form to appoint a director To do this, please complete form APO1 and submit it |
| Title* | | together with this annual return |
| Full forename(s) | 184 | Corporate details Please use Section C1-C4 to enter |
| Surname | WALLACE | 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 | ENGLAND | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | BRITISH Y Y Y | ⊘ Former name(s) |
| Month/year of birth ——————————————————————————————————— | X X | Please provide any previous names (including maiden or married names) |
| Business occupation (if any) | GENERAL BUILDER | which have been used for business purposes during the period of this return |
| | | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | | Continuation pages Please use a continuation page If you need to enter more officer details |
| E2 | Director's service address o | |
| Building name/numbe | THE BIRCHESS 244 | O Service address If you have previously notified |
| Street | SEAL DOMA | Companies House that the service address is at 'The Company's |
| | | Registered Office', please state 'The Company's Registered Office' in the |
| Post town | SEVENOAKS | address |
| County/Region | KENT | This information will appear on the public record |
| Postcode | TNISOAA | |
| Country | ENGUNA | |
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| Title* Full forename(s) Theesa Ann Many Former name(s) Surname WALLACE Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) PROPERM MANAGEMANAG | Director | | | |
|--|-------------------------|---|--|--|
| Tritle* For a corporate director, complete Section C1-C4 Tritle* Full forename(s) TIMERESA AND MANY Surname WALLACE Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) PAOPEN MANACEMENT Business occupation (if any) PAOPEN MANACEMENT Business occupation (if any) PAOPEN MANACEMENT Budding name/number Street SEAL AND Post town Severname Country/Region Kent Postcode Title* TO CAPANA MANACE MENT TITLE MANACE MENT TITLE MANACE MENT TITLE MANACE MENT TO CAPANA MANACE MENT T | E1 | Director's details ⁰ | | |
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| Please use Section C1-C4 to enter corporate director details | Title* | | | |
| Former name(s) © Country/State of residence Nationality Month/year of birth Please provide must any evenus and return and have not notified to glease complete from CH01 PROPERT MANAGEMENT Business occupation (if any) PROPERT MANAGEMENT Month and year of birth Please provide fill date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2 Director's service address O Building name/number THE BREWESS 244 SEAL BAD O 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 | Full forename(s) | THERESA ANN MARY | Corporate details Please use Section C1-C4 to enter | |
| All details must agree with those previously notified to Companies since the last annual return and house if you have made changes since the last annual return and have not notified us, please complete form CH01 Promer name(s) With the please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Phonth have been used for business purposes during the period of this return Phonth and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details The page of the please state The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record | Surname | WALLACE | ' | |
| residence Nationality Month/year of birth Business occupation (if any) PROPERM Mark Ement Building name/number Street SEAL ARD Post town Severage Compt/Region Ray A A A Post T A A A Postcode T N I S D A A have not notified us, please complete form CH01 Promote form CH01 Pormer name(s) Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details O 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', please state The Company's Registered Office' in the address This information will appear on the public record | Former name(s) ② | | All details must agree with those previously notified to Companies House If you have made changes | |
| Nationality Month/year of birth Business occupation (if any) PAOPER MANAGEMENT PAOPER MANAGEMENT PAROPER MANAGEMENT MANAGEMENT PAROPER MANA | | ENGLAND | have not notified us, please | |
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| Post town County/Region Postcode SEAL ALSAS 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 | | THE BIRCHESS 244 | If you have previously notified | |
| County/Region Kent Postcode T N 1 5 0 A A | Street | SEAL ADAD | | |
| Postcode TNISTOAAA | Post town | SEVENOAKS | | |
| | County/Region | Ke NT | | |
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| Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record. | | | - II |
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| Postcode public record | | | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th |
| Postcode / | Street | | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th |
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| | Post town County/Region Postcode | | If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in thaddress This information will appear on the |

| E1 | Director's details • | |
|--------------------------------------|--|---|
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it |
| Title* | | together with this annual return |
| Full forename(s) | | Corporate details Please use Section C1-C4 to enter |
| Surname | | corporate director details |
| Former name(s) • | | All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | | since the last annual return and have not notified us, please complete form CH01 |
| Nationality Month/year of birth •• | X X m m y y y y | Place records and province names |
| Business occupation (if any) | | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return |
| | | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | | Continuation pages Please use a continuation page if you need to enter more officer details |
| E2 | Director's service address o | |
| Building name/number | | O Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |
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| Title* Full forename(s) Surname Former name(s) Country/State of | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter |
|---|--|--|
| Gull forename(s) Gurname Former name(s) | | Corporate details Please use Section C1-C4 to enter |
| ourname former name(s)• | | Please use Section C1-C4 to enter |
| former name(s) @ | | / semerate director details |
| | / | corporate director details |
| ountry/State of | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| esidence | | since the last annual return and have not notified us, please complete form CH01 |
| Nationality Month/year of birth [®] | X X M M Y Y Y Y | Please provide any previous names |
| Business occupation (if any) | A A I I I I I I | (including maiden or married names which have been used for business purposes during the period of this return |
| , | | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | | Continuation pages Please use a continuation page if you need to enter more officer details |
| E2 | Director's service address o | |
| Building name/number | | O Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
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| Director | | <u> </u> |
|--|--|---|
| E1 | Director's details ⁰ | |
| Title* | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it |
| | | together with this annual return |
| Full forename(s) Surname | | Corporate details Please use Section C1-C4 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 | | since the last annual return and have not notified us, please complete form CH01 |
| Nationality | | ⊘ Former name(s) |
| Month/year of birth Business occupation (if any) | X X m m y y y | Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return |
| | | |
| | | Continuation pages Please use a continuation page if you need to enter more officer details |
| E2 | Director's service address ^o | |
| Building name/numbe Street | er | O 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 |
| Post town | | address |
| County/Region | | This information will appear on the public record |
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| Part 4 | Statement of capital o | | | | | | | |
|--|--|---|---|----------------------------|--------|--|--|--|
| | Does your company → Ye s Com | | | | | This should reflect the company's capital status at the made up date of this annual return | | |
| F1 S | hare capital in pound sterling (£) | | | | | | | |
| Please complete the tal If all your issued capital | ole below to show e | ach class of shares he omplete Section F1 | ld in pound sterling and then go to Section F4 | | | | | |
| Class of shares (E g Ordinary/Preference etc) | | Amount paid up on each share 9 | Amount (if any) unpaid on each share ② | Number of shares 8 | | Aggregate nominal value 0 | | |
| DRDINARY | | f1 | | 2 | | £ 2 | | |
| | | | | | | £ | | |
| | | | | | | £ | | |
| | | | | | | £ | | |
| | | | Total | s | 2 | £ 2 | | |
| F2 | Share capital in | other currencies | 5 | | | | | |
| Please complete the ta Please complete a sepa | ble below to show a | ny class of shares hel | | | | | | |
| Currency | | | | | | | | |
| Class of shares (E g Ordinary/Preference etc.) | | Amount paid up on each share 🔮 | Amount (if any) unpaid on each share | ny) unpaid Number of share | | res • Aggregate nominal value • | | |
| | | | | <u> </u> | | | | |
| | | | | | | | | |
| | | Totals | | <u> </u> | | <u> </u> | | |
| | | | | | | . <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 | ares 0 | Aggregate nominal value • | | |
| | · | | | | | | | |
| | | | | | | | | |
| | | | Tota | ls | | <u> </u> | | |
| F3 | Totals | | | | | | | |
| _ | Please give the total number of shares and total aggregate nominal value of issued share capital | | | | | Total aggregate nominal value Please list total aggregate values in | | |
| Total number of shares | different currencies sep example £100 + €100 | | | | | e £100 + €100 + \$10 etc | | |
| Total aggregate nominal value 9 | Ł 2 | | | | | | | |
| Including both the noming share premium Total number of issued states | nominal value of each share Please use a Statement of Capital continuation page if necessary | | | | | | | |

| | 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 |
|----------------|--|
| lass of share | ORDINGRA |
| oting rights | FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATION IN THE EVENT OF A WINDING UP |
| Class of share | |
| oting rights | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

| G1 Question 1 | Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature) Companies with share capital 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 | • A market is one established under | | | | |
|---------------|---|---|--|--|--|--|
| 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 | | | | | |
| ` | 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 | 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 investment exchanges and markets can be found at www fsa gov uk/register/ex | | | | | |
| | 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 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' go to Part 6 'Signature' | 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 o | <u>'</u> | | | | |
| | 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 6 (Signature) A full list of shareholders 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'. | ● This section only applies to companies answering 'No' in Section G1 | | | | |
| | The list of shareholders is enclosed in another format. Go to Part 6 (Signature) | | | | | |

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

| | | <u></u> | | | | | |
|---|----------------|-------------------------------------|--|----------------------------------|--|--|--|
| · | | Shares or stock currently held | Shares or stock transferred (if appropriate) | | | | |
| ihareholder'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 | | | |
| IAN WALLACE | ORSINARI | ı | | , , | | | |
| THERESA WALLACE | Orsinary | | | 1 1 | | | |
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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 6 (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 Number of shares or Class of shape Shareholder's address Shareholder's name amount of stock

| Part 6 | Signature | |
|-----------|--|--|
| | This must be completed by all companies | • Societas Europaea If the form is being filed on behalf |
| | I am signing this form on behalf of the company | of a Societas Europaea (SE) please delete 'director' and insert details |
| Signature | Signature X. T. Wollace | 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 | |



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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 nar | | | | | | | | | |
|-------------|-------------|-----|---------------|-----|-----|----------|------------------|----------|----|
| Company n | and HE | KIN | GS | MIL | LP | RAC |) TC | CE- | |
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| | TN21 | 08 | R_ | | _ | | | | |
| | TEL | - | | | | | | | _ |
| Past town | FAX | 014 | 135 | 867 | 717 | <u> </u> | | | _ |
| County/Reg | gion | | | | | | | | |
| Postcode | | | $\overline{}$ | | | | | | |
| Country | | | - | | | | | | |
| DX | - | | | | | | | <u>.</u> | |
| Telephone | | | | | | | | | |

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- 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 a paper 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

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