In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

What this form is for





Go online to file this information www gov uk/companieshouse

You may use this form to confirm

that the company information is

A fee is payable with Please see 'How to pal last page

What this form is NC
You cannot use this for notice of changes to the officers, registered offic company type or inform relating to the company.



A12

31/12/2015 COMPANIES HOUSE #22

| | correct as at the date of this return You must file an Annual Return at least once every year officers, registered offic company type or inform relating to the company records | 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. | | | | |
| | ı | All fields are mandatory unless specified or indicated by * | | | | |
| A1 | Company details | | | | | |
| Company number | 0 3 1 2 8 4 9 8 | O Company name change If your company has recently | | | | |
| Company name in full | Wateringbury Pear Orchards Ltd | 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 | ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary | | | | |
| Date of this return ② | $\begin{bmatrix} d & 2 & d & 0 & & \begin{bmatrix} m & 1 & & & & \end{bmatrix} & \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} & \begin{bmatrix} y & 1 & & \end{bmatrix} & \begin{bmatrix} y & 5 & & & \\ & & & & & \end{bmatrix}$ | of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date | | | | |
| <u>A3</u> | 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 | 9 6 0 9 0 | 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 | | www.gova.weempanesnoose | | | | |
| | If you cannot determine a code, please give a brief description of your business activity below | | | | | |
| Principal activity description | | | | | | |
| | | | | | | |
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| 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 | 27 | © Change of registered office | | | | |
| Street | Allington Gardens | This must agree with the address that is held on the Companies House | | | | |
| | Wateringbury | record at the date of this return If the registered office address has | | | | |
| Post town | Maidstone | changed, you should complete form | | | | |
| County/Region | Kent | AD01 and submit it together with this annual return | | | | |
| Postcode | M E 1 8 5 D G | | | | | |
| | Single alternative inspection location (SAIL) of the company records (if applicable) • | · | | | | |
| Building name/number | | SAIL address | | | | |
| Street | | 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 | | retum | | | | |
| Postcode | | | | | | |
| A7 | Location of company records O | | | | | |
| | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members | OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section | | | | |
| | Register of directors Directors' service contracts Directors' indemnities Register of secretaries | Certain records must be kept by every company while other records are only kept by certain company types where appropriate | | | | |
| | Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of | If the records are not kept at the SAIL address, they must be available at the registered office | | | | |
| | 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 | 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 | | | | |
| | Instruments creating charges and register of charges England and Wales or Northern Ireland | | | | | |
| | Instruments creating charges and register of charges Scotland | 1 | | | | |

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

Corporate secretary

| D 1 | _ | |
|--|---|---|
| B1 | Corporate secretary's details • | |
| | Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2 | 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 Continuation pages |
| Country | | Continuation pages Please use a continuation page if you need to enter more officer details |
| B2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only | |
| В3 | EEA companies ® | |
| Whose st. | 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 | 1 | |
| B4 | 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 |
| | | that register |
| Legal form of the corporate body or firm | | |
| corporate body or firm | | |
| corporate body | | |

Corporate director

| C1 | Corporate director's details 0 | |
|--|---|---|
| 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 | Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, |
| Corporate body/firm name | | please complete form AP02 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 | | Continuation pages |
| Country | | Please use a continuation page 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 (00/131/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 | I | |
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| Secretary | | |
|----------------------|---|--|
| D1 | Secretary's details [©] | · · · · · · · · · · · · · · · · · · · |
| | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | Secretary appointments You may not use this form to appoint a secretary To do this, |
| Title* | Mr | please complete form AP03 and submit it together with this annual |
| Full forename(s) | Dennis | return |
| Surname | Stones | Corporate details Please use Section B1-B4 to enter |
| Former name(s) • | | corporate secretary details. Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or mamed 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. |
| D2 | Secretary's service address [©] | |
| Building name/number | 27 | Service address If you have previously notified |
| Street | Allington Gardens | Companies House that the service address is at 'The Company's |
| | Wateringbury | Registered Office', please state 'The |
| Post town | Maidstone | Company's Registered Office' in the address |
| County/Region | Kent | This information will appear on the public record |
| Postcode | M E 1 8 5 D G | , public record |
| Country | United Kingdom | |
| | | |

| Director | | |
|----------------------------------|--|--|
| E1 | Director's details ® | |
| | 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 |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Alan George | Corporate details |
| Surname | Button | Please use Section C1-C4 to enter corporate director details |
| Former name(s) ② | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | United Kingdom | since the last annual return and have not notified us, please complete form CHO1 |
| Nationality Month/year of birth | British X X | ⊗ Former name(s) |
| Business occupation (if any) | X X | 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 [©] | |
| Building name/numbe | The Wardens | Service address If you have previously notified |
| Street | Bow Road | Companies House that the service address is at 'The Company's |
| | Wateringbury | Registered Office', please state 'The Company's Registered Office' in the |
| Post town | Maidstone | address |
| County/Region | Kent | This information will appear on the public record |
| Postcode | M E 1 8 5 D S | |
| Country | United Kingdom | |
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| Title* Mr Full forename(s) Dennis Surname Stones Former name(s) Compared details Please use Section C1-C4 to enter corporate details. Director details All details must agree with those previously notified to Companes House If you have made changes since the last annual return and have not notified us, please complete from CH01 Pformer name(s) British Monthlyear of burth Retured Retured Retured Promer name(s) Promer name(| Director | | |
|--|---------------------|---|--|
| For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Dennis Surname Stones Compared details Former name(s) Stones Country/State of residence Nationality Month/year of birth Nationality Business occupation (if any) Retired Director's service address of Stones Director's service address of Stones Director details All detaits must agree with those previously notified to Companies House If you have made changes incomplete form CH01 Former name(s) Former name(s) Business occupation (if any) Post town Maidstone All Institute of the previously notified to enter more office details All detaits must agree with those previously notified to Companies House If you have made changes incomplete form CH01 Former name(s) Post town Maidstone Title* Mr Copporate details All detaits must agree with those previously notified to Companies House If you have previous names find the previously notified to enter more office details. The provide my previous names find the previous previous names find the previous of this return O Month and year of birth Please provide any previous names find the previous of this return O Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page If you need to enter more office details. The provide month and year of birth Please use a continuation page If you need to enter more office details. The provide mind the previously notified Companies House that the service address is a The Company's Registered Office, Please state The Company's Registered Office of the public record The provide my the previously notified Company's Registered Office, Please state The Company's Registered Office, Please state The Company's Registered Office, Please state The Company | E1 | Director's details [®] | |
| Title* Mr Full forename(s) Dennis Surname Stones Former name(s) Country/State of residence Nationality Business occupation (if any) Retured Director's service address Watenngbury Post town Maldstone Postcode Mr Full forename(s) Dennis Comprate details Please use Section C1-C4 to enter corporate 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 from CR01 Pormer name(s) Pormer name(s) British Month/year of birth Retured Postromer name(s) Please provide any previous names (including maiden or marined name which have been used for business (including maiden or marined name which have been used for business purposes during the penod of this return Month and year of birth Please provide any previous provided Companies National All and birth in Part 3 only Continuation page If you need to enter more office of birth Please provide any previous page If you have previously notified Companies National All and birth in Part 3 only Continuation page If you have previously notified Companies National All and birth in Part 3 only Continuation page If you have previously notified Companies National All and the All and th | | | |
| Full forename(s) Surname Stones Stones Corporate details Please use Section C1-C4 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 Month/year of birth Business occupation (if any) Retured Retured Postroor's service address Building name/number The approach of the provide month and year of birth previous names floading made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return Month and year of birth previous names floating made nor married name which have been used for business purposes during the penod of this return. Post town Matter Post town Matter Post town Matter Post town Matter Post town Month and year of birth previous n | Title* | Mr | complete form APO1 and submit it together with this annual return |
| Strones Comporate director details. | Full forename(s) | Dennis | Corporate details |
| All details must agree with those residence Nationality British Month/year of birth Retired Retired Retired Director's service address Building name/number Street Altington Gardens Wateningbury Post town Maidstone County/Region Kent All details must agree with those previous flow in previous flow in the last annual return and have on ton triffed us, please complete form CH01 Pormer name(s) Personer name(s) Postroid during maiden or marmed name which have been used for bursines (including maiden or marmed name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of including named name which have been used for bursiness purposes during the persons of includ | Surname | Stones | |
| County/Region Sance the last annual return and have not notified us, please complete form CH01 Since the last annual return and have not notified us, please complete form CH01 Permer name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the peniod of this return Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more officer details. Continuation page 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 | Former name(s) • | | All details must agree with those previously notified to Companies |
| Month/year of birth Retired Posteour mane(s) Please provide any previous names (including mades on mared name which have been used for business purposes during the period of this return Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Retired Re | | United Kingdom | since the last annual return and have not notified us, please |
| Business occupation (if any) Retired Retired Retired Retired Retired Retired Retired Retired Retired Please provide any previous names (including maiden or marinet name which have been used for business purposes during the period of this return Month and year of birth Please provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Retired Postroide Service address Allington Gardens Wateningbury Post town Maidstone County/Region Kent Postcode M E 1 8 5 D G Please provide any previous names (including maiden or marinet name (including maiden shutch been used for business purposes during the period of this return Onthin and year of birth Please provide any previous names (including maiden or marinet name (including maiden business purposes during the high child have been used for business purposes during the high child have been used for business purposes during the high child have been used for business purposes during the high child have been used for business purposes during the high child have been used for business purposes during the high child have on the provide and provide much child have on the public record. Postroid full date of birth in Part 3 only provide and provide much child have on the public record. Postroid full date of birth in Part 3 only provide and provide much child have on the public return. Post town of the provide much child have on the public record. Postroid full date of birth in Part 3 only provide much child hav | Nationality | _ | 1 |
| Business occupation (if any) Retired Which have been used for business purposes during the period of this return Month and year of birth Please provide month and year oil Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number 27 Street Altington Gardens Watenngbury Post town Maidstone County/Region Kent M E 1 8 5 D G Which have been used for business purposes during the period of this return Oservice address If you have previously notified Companies House that the service address is at "the Company's Registered Office" in the address This information will appear on the public record | Month/year of birth | X X "1 "1 '1 '9 '3 '7 | Please provide any previous names |
| Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number 27 Building name/number 27 Street Allington Gardens | | Retired | which have been used for business purposes during the period of this |
| Please use a continuation page if you need to enter more officer details. Building name/number 27 Street Allington Gardens Watenngbury Post town Maidstone County/Region Kent Postcode M E 1 8 5 D G Please use a continuation page if you need to enter more officer details. Please use a continuation page if you need to enter more officer details. Postruce 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 | | | Month and year of birth Please provide month and year only Provide full date of birth in |
| Building name/number 27 Street Altington Gardens 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 the address County/Region Kent Postcode M E 1 8 5 D G OService address 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 the address This information will appear on the public record | | | Please use a continuation page if you need to enter more officer |
| Street Altington Gardens Wateningbury Post town County/Region M E 1 8 5 D G 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 | E2 | Director's service address [©] | |
| Street Allington Gardens Wateringbury Post town Maidstone County/Region Kent Postcode M E 1 8 5 D G 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/numbe | r 27 | • |
| Wateringbury Post town Maidstone County/Region M E 1 8 5 D G Registered Office', please state 'Th Company's Registered Office' in the address This information will appear on the public record | Street | Allington Gardens | Companies House that the service |
| Post town Maidstone address County/Region Kent Postcode M E 1 8 5 D G address This information will appear on the public record | | Watenngbury | Registered Office', please state 'The |
| Postcode M E 1 8 5 D G | Post town | Maidstone | |
| Postcode M E 1 8 5 D G | County/Region | Kent | This information will appear on the public record |
| Country United Kingdom | Postcode | M E 1 8 5 D G | |
| - | Country | United Kingdom | |
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| Director | | |
|------------------------------|--|--|
| E1 | Director's details ⁹ | |
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | ODirector appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Fuli forename(s) | Michael James Edward | Corporate details |
| Surname | Pursey | Please use Section C1-C4 to enter corporate director details. |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 • Former name(s) |
| Month/year of birth | X X 0 5 1 7 9 7 3 7 3 | Please provide any previous names (including maiden or married names) |
| Business occupation (if any) | Retired | 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 [©] | |
| Building name/number | The Coach House | Service address If you have previously notified |
| Street | Bow Road | Companies House that the service address is at 'The Company's |
| | Wateringbury | Registered Office', please state 'The Company's Registered Office' in the |
| Post town | Maidstone | address |
| County/Region | Kent | This information will appear on the public record |
| Postcode | M E 1 8 5 D S | passed (ACC) |
| Country | United Kingdom | |
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| Director | | |
|----------------------------------|--|--|
| E1. | Director's details [©] | |
| | 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 |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Gordon Leslie | Corporate details |
| Surname | Diment | Please use Section C1-C4 to enter corporate director details. |
| Former name(s) ⊙ | | Orrector details Ali 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 © Former name(s) |
| Month/year of birth | X X | Please provide any previous names (including maiden or marned names) |
| Business occupation (if any) | Retired | 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 • | |
| Building name/number | Colrosa | Service address If you have previously notified |
| Street | Tonbridge Road | Companies House that the service address is at 'The Company's |
| | Wateringbury | Registered Office', please state 'The |
| Post town | Maidstone | Company's Registered Office' in the address. |
| County/Region | Kent | This information will appear on the public record |
| Postcode | M E 1 8 5 N Y | F |
| Country | | |
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Director

| Full forename(s) Surname Corporate details Please use Section C1-C4 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 Month/year of birth X X T T T Y Y Y Y Y Please provide any previous names | E1 | Director's details • | |
|--|----------------------|------------------------------|--|
| Trull forename(s) Surname Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pformer name(s) Floremer name(s) Which have been used for changes since the last annual return and have not notified us, please complete form CH01 Pformer name(s) Floremer name(s) Flor | | | You cannot use this form to appoint a director To do this, please |
| Surrame Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) The service address Building name/number Street Director's service address Building name/number Street Post town County/Region Postcode Time name(s) Director details All details must agree with those previously notified to Companies flouse if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Pelease provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Of Month and year of birth Please provide 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 To 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 | Title* | | |
| Surname Former name(s) Country/State of estadence Country/State of estadence Month/year of birth Month/year of birth Business occupation (if any) E2 Director's service address Bull 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 from CH01 Former name(s) Flease provide any previous names (including marien or married names) which have been used for business purposes during the pend 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 Building name/number Street OService 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) | | |
| 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 my please complete form CH01 Month/year of birth North/year of birth North Was a m m y y y y y m m m y y y y m m m m m | Surname | | |
| County/Region Since the last annual return and have not notified us, please complete form CH01 Since the last annual return and have not notified us, please complete form CH01 PFormer name(s) 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 page if you need to enter more officer details Street Street Oservice 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 | Former name(s) 9 | | All details must agree with those previously notified to Companies |
| Month/year of birth Business occupation (if any) Business occu | residence | | since the last annual return and have not notified us, please |
| Business occupation (if any) (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 Director's service address Building name/number Street Street Street Street 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 | | X X m m y y y | |
| 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 Building name/number Street Street 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 County/Region Postcode Postcode | Business occupation | | (including maiden or married names) which have been used for business purposes during the period of this |
| Please use a continuation page if you need to enter more officer details Building name/number Street Post town County/Region Please use a continuation page if you need to enter more officer details 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 | | | Please provide month and year only Provide full date of birth in |
| Building name/number Street Street 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 Postcode | | | Please use a continuation page if you need to enter more officer |
| 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 | E2 | Director's service address ♥ | <u> </u> |
| Street 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 Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record | Building name/number | | |
| Post town address County/Region This information will appear on the public record | Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record | Post town | | |
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Director

| Part 4 | Statement of capital ° | | | | | | |
|---|--|---|--|---|-------------|---|--|
| | → Yes Comp | emplete the sections below and the following Part 5 | | | capital st | his should reflect the company's apital status at the made up date of his annual return | |
| F1 | Share capital in | pound sterling (£) | | | | | |
| | | ach class of shares held i omplete Section F1 and | | | | | |
| Class of shares (E.g. Ordinary/Preference etc |) | Amount paid up on each share @ | Amount (if any) unpaid on each share ② | Number of share | es 0 | Aggregate nominal value | |
| Ordinary - non votin | 9 | £250 | | 70 | | £ 17,500 | |
| Ordinary - voting | | £1 | | 35 | | £ 35 | |
| | | | | | | £ | |
| | | | | | | £ | |
| | | | Totals | 105 | | £ 17 535 | |
| F2 | Share capital in | other currencies | | • | | <u> </u> | |
| Please complete the ta Please complete a sep | | ny class of shares held in urrency | 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 shar | es Ø | Aggregate nominal value | |
| | | | Totals | | | | |
| | | | | | | | |
| Currency | . <u>-</u> | | | | | | |
| Class of shares (E.g. Ordinary/Preference etc | | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shar | es 1 | Aggregate nominal value O | |
| | | | | | | | |
| | | | | | | | |
| | | _ | Totals | | | | |
| F3 | Totals | | | | | | |
| | Please give the total number of shares and total aggregate nominal value of issued share capital | | | | | Total aggregate nominal value Please list total aggregate values in | |
| Total number of shares | | | | | | currencies separately For £100 + €100 + \$10 etc | |
| Total aggregate nominal value 9 | | | - | | | | |
| ● Including both the noming share premium ■ Total number of issued s | | Number of shares issued nominal value of each shares | are Plea | ntinuation Page ase use a Statem e if necessary | | al continuation | |

| 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 - non voting | | | | |
| Voting rights | None | | | | |
| Class of share | Ordinary - voting | | | | |
| Voting rights | One vote per share | | | | |
| | | | | | |
| Class of share | | | | | |
| Voting rights | | | | | |
| | | | | | |
| Class of share | | | | | |
| Voting rights | | | | | |
| | | | | | |

| Shareholders | | | | | |
|---|--|--|--|--|--|
| 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 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 | | | | |
| 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 ■ 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 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%) | | | | |
| 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 6 (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 | This section only applies to companies answering 'No' in Section G1 | | | | |
| | 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 No go to Section G2 'Past and present shareholders' Yes go to 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 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 6 'Signature' 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 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' | | | | |

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

| ' | Class of share | Shares or stock currently held Number of shares or amount of stock | Shares or stock transferred (if appropriate) | |
|--|-----------------------|---|--|-----|
| Shareholder's Name (Address not required) | | | Number of shares or amount of stock Date of registration of transfer | |
| John Cavell Jıll Cavell | Non Voting Voting | nıl | £500 £ 2 | 1 1 |
| Mike Cavender Avril Cavender | Non Voting and Voting | £250 £ 2 | | 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 Shareholder's name Shareholder's address Class of share Number of shares or 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 Ollows | of which organ of the SE the person signing has membership | | | |
| | This form may be signed by Director 9 , Secretary, Person authorised 9 , Charity commission receiver and manager, CfC manager, Judicial factor | and companies acc 2000 | | | |



Do not cover this barcode

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 **Dennis Stones** Wateringbury Pear Orchards Itd Address 27 Allington Gardens Wateringbury Post town Maidstone County/Region Kent Postrode M Ε Country United Kingdom DX 01622 813674 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