

RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances



A57USUY9
A05 27/05/2016 #95
COMPANIES HOUSE
A56PPBEH
A10 10/05/2016 #32
COMPANIES HOUSE

FRIDAY
TU

1 Company details

Company number 0 4 3 8 0 5 0 1

Company name in full SMTM Holding Limited

► Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ① Annual Return - AR01

Date of registration of the original document 2 5 0 4 2 0 1 3

① Description of the original document
Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form **only** applies to the following forms

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return

4 Section 243 Exemption ②


If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below


The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE




② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

 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	Megan Radcliffe
Company name	Greene & Greene
Address	80
Guildhall Street	
Post town	Bury St Edmunds
County/Region	Suffolk
Postcode	I P 3 3 1 Q B
Country	
DX DX 57205 Bury St Edmunds	
Telephone	01284 762211

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
<input type="checkbox"/> If you are updating a document where you have previously paid a fee, do not send a fee along with this form
<input type="checkbox"/> You have enclosed the second filed document(s)
<input type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

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
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

A05 *A57USUYH* 27/05/2016 #96
COMPANIES HOUSE
A10 *A56PPBCX* 10/05/2016 #25
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 4 3 8 0 5 0 1

Company name in full
① SMTM Holding Limited

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

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

Date of this return ② 2 5 0 2 2 0 1 3

② Date of this return

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

A3 Principal business activity

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

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

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

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

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

AR01 2015

Annual Return

A4

Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5

Registered office address ②

Building name/number	Hawthorn House
Street	Moonhall Business Park Helions Bumpstead Road
Post town	Haverhill
County/Region	Suffolk, England
Postcode	C B 9 7 A A

② Change of registered office

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

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

A6

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

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

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

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

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

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

④ Location of company records

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

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

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

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

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 secretaries 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 secretary

B1	Corporate secretary's details ①	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
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	
B3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
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	
Legal form of the corporate body or firm		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Corporate director

C1	Corporate director's details ①	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	
Corporate body/firm name		
Building name/number		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer details.
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
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 ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse ③ 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	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Secretary

D1**Secretary's details** ①

Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	
Title*	Mr
Full forename(s)	Duncan Alan
Surname	Wilson
Former name(s) ②	

① Secretary appointments

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

Corporate details

Please use **Section B1-B4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

② Former name(s)

Please provide any previous names (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

D2**Secretary's service address** ③

Building name/number	11									
Street	The Oaks									
	Horringer									
Post town	Bury St Edmunds									
County/Region	Suffolk									
Postcode	I	P	2	9		5	S	H		
Country	England									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01 2015

Annual Return

Director

E1

Director's details ①

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*	Mr
Full forename(s)	David Ian
Surname	Fraser
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth ③	XX XX 06 1955
Business occupation (if any)	Director

① Director appointments

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

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.

② Former 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.

③ 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 ④

Building name/number	Brook Lodge
Street	Mildenhall Road
Post town	Lackford
County/Region	Suffolk
Postcode	IP 28 6 HL
Country	England

④ 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.

AR01 2015

Annual Return

Director

E1

Director's details ①

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*	Mr								
Full forename(s)	Duncan Alan								
Surname	Wilson								
Former name(s) ②									
Country/State of residence	United Kingdom								
Nationality	British								
Month/year of birth ③	<table border="1"> <tr> <td>Mo</td> <td>0</td> <td>7</td> <td>Yr</td> <td>1</td> <td>9</td> <td>6</td> <td>3</td> </tr> </table>	Mo	0	7	Yr	1	9	6	3
Mo	0	7	Yr	1	9	6	3		
Business occupation (if any)	Commercial Director								

① Director appointments

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

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

② Former 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

③ 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 ④

Building name/number	Hawthorn House								
Street	Moonhall Business Park								
	Hellions Bumpstead Road								
Post town	Haverhill								
County/Region	Suffolk								
Postcode	<table border="1"> <tr> <td>C</td> <td>B</td> <td>9</td> <td></td> <td>7</td> <td>A</td> <td>A</td> <td></td> </tr> </table>	C	B	9		7	A	A	
C	B	9		7	A	A			
Country	England								

④ 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

Annual Return

E1 Director's details ①

Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Nationality	
Month/year of birth ③	<div> <div> <div>1</div> <div>2</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </div>
Business occupation (if any)	

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

Please use **Section C1-C4** to enter corporate director details

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

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Please provide month and year only
Provide full date of birth in
Part 3 only

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

E2 Director's service address ④

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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

Annual Return

E1 Director's details

Title*	
Full forename(s)	
Surname	
Former name(s) ⁽²⁾	
Country/State of residence	
Nationality	
Month/year of birth ⁽³⁾	<div style="display: flex; align-items: center;"> <div style="display: flex; gap: 10px;"> <div style="text-align: center;">m</div> <div style="text-align: center;">m</div> <div style="text-align: center;">y</div> <div style="text-align: center;">y</div> <div style="text-align: center;">y</div> <div style="text-align: center;">y</div> </div> </div>
Business occupation (if any)	

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

Please use **Section C1-C4** to enter corporate director details

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

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Please provide month and year only
Provide full date of birth in
Part 3 only

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

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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

AR01 2015

Annual Return

Director

E1**Director's details ①**

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4

Title*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Nationality									
Month/year of birth ③	<table border="1"> <tr> <td>XX</td> <td>XX</td> <td>m</td> <td>m</td> <td>y</td> <td>y</td> <td>y</td> <td>y</td> </tr> </table>	XX	XX	m	m	y	y	y	y
XX	XX	m	m	y	y	y	y		
Business occupation (if any)									

① Director appointments

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

Corporate details

Please use Section 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

② Former 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

③ 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 ④**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>								
Country									

④ 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

AR01 2015

Annual Return

Director

E1

Director's details ^①

Please use this section to list individual directors of the company
For a corporate director, complete Section C1-C4.

Title*													
Full forename(s)													
Surname													
Former name(s) ^②													
Country/State of residence													
Nationality													
Month/year of birth ^③	<table border="1"> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td> </tr> </table>	1	2	3	4	5	6	7	8	9	10	11	12
1	2	3	4	5	6	7	8	9	10	11	12		
Business occupation (if any)													

^① Director appointments

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

Corporate details

Please use Section 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.

^② Former 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.

^③ 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 ^④

Building name/number													
Street													
Post town													
County/Region													
Postcode	<table border="1"> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td> </tr> </table>	1	2	3	4	5	6	7	8	9	10	11	12
1	2	3	4	5	6	7	8	9	10	11	12		
Country													

^④ 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.



Doc From: Ref: 0000000000 00 00 00000000

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Doc From: Ref: 0000000000 00 00 00000000



Part 4**Statement of capital ^①**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 5**
 ► **No** Go to **Part 6 (Signature)**

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

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	1.00	0.00	4770	£ 4770.00
Ordinary	88.11	0.00	681	£ 681.00
				£
				£
Totals			5451	£ 5451.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

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

Total number of shares 5451

Total aggregate nominal value ^⑤ 5451

^⑤ **Total aggregate nominal value**
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

^② Including both the nominal value and any share premium

^④ Number of shares issued multiplied by nominal value of each share

^③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	Ordinary
Voting rights	<ul style="list-style-type: none">- One vote per share;- Full rights in respect of dividends and to participate in distribution;- Full rights in respect of capital and to participate in distribution (including on winding up), and- Non redeemable
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Part 5

Shareholders

Does your company have share capital?

- **Yes** Go to **Section G1** 'Companies with share capital'
- **No** Go to **Part 6 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

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

Question 2

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

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

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 6 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☒ There were no shareholder changes in this period. Go to **Part 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 **Part 6 (Signature)**

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

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G3

List of past and present shareholders ¹⁾

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

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

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

¹⁾ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Ian Fraser	Ordinary	4770		/ /
Duncan Alan Wilson	Ordinary	681		/ /
				/ /
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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

► **Go to Part 6 (Signature)**

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

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Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

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

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006



Do not cover this barcode

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Presenter information

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

Contact name

Megan Radcliffe

Company name

Greene & Greene

Address

80

Guildhall Street

Post town

Bury St Edmunds

County/Region

Suffolk

Postcode

I

P

3

3

1

Q

B

Country

DX

DX 57205 Bury St Edmunds

Telephone

01284 762211



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