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 or the Companies (Northern In Order 1986 regardless of w delivered.

A second filing of a docume cannot be filed where it is c information that was original properly delivered. Form RI used in these circumstance

For further information, please refer to our guidance at www.gov.uk/companieshouse



A16 14/11/2017 **COMPANIES HOUSE**

Company details

3 8 3 8 Company number

THE BODYCHEF LIMITED Company name in full

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

All fields are mandatory unless specified or indicated by "

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

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

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3	Description of the original document	
Document type	ANNUAL RETURN - MADE UP TO 10 AUGUST 2015	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
Date of registration o the original documen	f d d d d m m m m m m m m m m m m m m m	

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Section 243 or 790ZF Exemption @

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	₩here to send
Company name Browne Jacobson LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Mowbray House Castle Meadow Road	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Postcode N G 2 1 B J Country United Kingdom DX DX 718130 Nottingham 27 Telephone 0115 976 6000 ✓ 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 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. If you are updating a document where you have previously paid a fee, do not send a fee along with this form.	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 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an
You have enclosed the second filed document(s). 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 PR03 form 'Consent for paper filing.'	alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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.

least once every year.

You must file an Annual Return at

What this form is NOT for
You cannot use this form to giv
notice of changes to the compa
officers, registered office addre
company type or information
relating to the company records

A6J5lH3L A16 14/11/2017 COMPANIES HOUSE

#171

Part 1 Company detail

The section must be completed by all companies.

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

All fields are mandatory unless specified or indicated by *

A1	Con	npan	y de	etails	•					
Company number	0	4	3	8	3	8	0	1	0	Company name change If your company has recently
Company name in full	THE	Е ВС	DYC:	HEF	LIM	IITE	D			changed its name, please provide the company name as at the date of this return
A2	Retu	ırn c	late							
Date of this return ②	date	e. The	ann		eturn i	must	be de	e up date. The return date elivered within 28 days of y ₀ y ₁ y ₅		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	Prin	cipa	l bu	sine	ss a	ctivit	у			

A3	Prin	cipa	ıl bu	sine	ss a			
	Please show the trade classification code number(s) for the principal activity or activities.							
Classification code 1	5	6	2	9	0		classification code (SIC code 2007) or a description of your company's main business in this section.	
Classification code 2						l l	A full list of the trade classification	
Classification code 3	3		codes are available on our website www gov.uk/companieshouse					
Classification code 4								
	If you cannot determine a code, please give a brief description of your business activity below:							
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 ②	
Building name/number	20	Change of registered office This must agree with the address
Street	CENTRAL AVENUE	that is held on the Companies House record at the date of this return
	ST ANDREWS BUSINESS PARK	If the registered office address has
Post town	NORWICH	changed, you should complete form AD01 and submit it together with
County/Region	NORFOLK	this annual return.
Postcode	N R 7 O H R	
A6	Single alternative inspection location (SAIL) of the company record	ds (if applicable) ³
Building name/number		3 SAIL address The must agree with the 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 AD02 and submit it together with this annual
County/Region		retum
Postcode		
A7	Location of company records	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control.	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.
	Register of members. Register of directors. Directors' service contracts. Directors' indemnities.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares.	If the records are not kept at the SAIL address, they must be available at the registered office
	 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 	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.
	or Northern Ireland. Instruments creating charges and register of charges: England and Wales or Northern Ireland.	

CHFP025 06/16 Version 9.0

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.

Annual Return

Corporate secretary

use this section for corporate secretaries of the company. secretary who is an individual, complete Section D1-D2. on of the registry of the corporate body or firm corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only ompanies give details of the register where the company file is kept (including the		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 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. This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer details
corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only Dompanies give details of the register where the company file is kept (including the		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 have 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
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corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only Dompanies give details of the register where the company file is kept (including the		
Yes Complete Section B3 only No Complete Section B4 only Dompanies give details of the register where the company file is kept (including the		·
give details of the register where the company file is kept (including the		
	_	
and the registration number in that register.	2	EEA A full list of countries of the EEA can be found in our guidance:
	3	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
		Directive (68/151/EEC).
EA companies		
give details of the legal form of the corporate body or firm and the law ch it is governed. If applicable, please also give details of the register h it is entered (including the state) and its registration number in that r.	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.
ŀ	give details of the legal form of the corporate body or firm and the law h it is governed. If applicable, please also give details of the register in it is entered (including the state) and its registration number in that	give details of the legal form of the corporate body or firm and the law h it is governed. If applicable, please also give details of the register it is entered (including the state) and its registration number in that

Annual Return

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.	0	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name	IANTREPRENEUR LIMITED	-	please complete form AP02 and submit it together with this annual return.
Building name/number	70	-	Corporate director details All details must agree with those
Street	CHURCH LANE	-	previously notified to Companies House. If you have made changes
	MOULTON		since the last annual return and have not notified us, please complete
Post town	SPALDING	_	form CH02 . This information will appear on the
County/Region			public record.
Postcode	P E 1 2 6 N S		Continuation pages Please use a continuation page
Country	UNITED KINGDOM		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 9		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	0	EEA A full list of countries of the EEA can be found in our guidance.
Where the company/	COMPANIES HOUSE, CARDIFF, WALES	_	www gov.uk/companieshouse
firm is registered 3			This is the register mentioned in Article 3 of the First Company Law
Registration number	08501142		Directive (68/151/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.		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			
1.6			
If applicable, where the company/firm is registered 4		-	

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 *		please complete form AP03 and submit it together with this annual
Full forename(s)	JAYNE ELIZABETH	return.
Surname	RITCHIE	Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		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.
		Pormer name(s) Please provide any previous names (including maiden or marned names which have been used for business purposes during the period of this

D2	Secretary's service address						
Building name/number	UNITS 1-3						
Street	LOWESTOFT ENTERPRISE PARK						
	SCHOOL ROAD						
Post town	SUFFOLK						
County/Region	NORFOLK						
Postcode	N R 3 3 9 N W						
Country	UNITED KINGDOM						

 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.

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

This information will appear on the public record

Annual Return

Director

DIFECTOR		
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
Title *		complete form AP01 and submit it together with this annual return.
Full forename(s)	JAYNE ELIZABETH	Corporate details Please use Section C1-C4 to enter
Surname	RITCHIE	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 CH01.
Nationality	BRITISH	2 Former name(s)
Month/year of birth 3	$X X \stackrel{m}{ } 0 \stackrel{m}{ } 4 \stackrel{y}{ } 1 \stackrel{y}{ } 9 \stackrel{y}{ } 6 \stackrel{y}{ } 1 \stackrel{y}{ } $	Please provide any previous names (including maiden or married names)
Business occupation (if any)	MANAGING DIRECTOR	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 4	
Building name/number	9	Service address If you have previously notified
Street	GLEBE CLOSE	Companies House that the service address is at 'The Company's

22	Director's service address 4
Building name/numbe	9
Street	GLEBE CLOSE
	LOWESTOFT
Post town	SUFFOLK
County/Region	NORFOLK
Postcode	N R 3 2 4 N U
Country	UNITED KINGDOM

Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Annual Return

Director		
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
Title *		complete form AP01 and submit it together with this annual return.
Full forename(s)	GARETH JOHN	Corporate details
Surname	VOYLE	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	ENGLAND	since the last annual return and have not notified us, please complete form CH01.
Nationality	BRITISH	Promer name(s)
Month/year of birth 3	$X X \boxed{^m0} \boxed{^m7} \boxed{^y1} \boxed{^y9} \boxed{^y5} \boxed{^y9}$	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY DIRECTOR	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 4	
Building name/number	C/O THE BODYCHEF LIMITED	Service address If you have previously notified
Street	SCHOOL ROAD	Companies House that the service address is at 'The Company's

LOWESTOFT SUFFOLK Post town County/Region NORFOLK Postcode 3 3 Country UNITED KINGDOM

Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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
Title *		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please complete form CH01.
Nationality		② Former name(s)
Month/year of birth 3	X X ^m ^m ^y ^y ^y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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		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		

Annual Return

E1	Director's details •		
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	0	Oirector appointments You cannot use this form to appoint a director To do this, please
Title *			complete form AP01 and submit it together with this annual return
Full forename(s)			Corporate details Please use Section C1-C4 to enter
Surname			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			since the last annual return and have not notified us, please complete form CH01.
Nationality		9	Former name(s)
Month/year of birth	X X ^m ^m ^y ^y ^y ^y		Please provide any previous names (including maiden or married names)
Business occupation (if any)			which have been used for business purposes during the period of this return.
	1	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 •		· · · · · · · · · · · · · · · · · · ·
Building name/number		0	Service address If you have previously notified
Street	eet		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			

appoint a director. To do the complete General Circles. ### Survivies and the complete form APOI and statisched to enter more of details. #### Survivies and the company in the company	For a corporate director, complete Section C1-C4. You cannot use his form to appoint a director. To do this, peas complete from AP1 and submit it together with this annual return Corporate details Please use Section C1-C4 to ente corporate director details Please use Section C1-C4 to ente corporate director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return Country/State of residence Nationality Month/year of birth X X X	E1	Director's details •	
True Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth X X X M M M Y Y Y Y Month/year of birth Surproved full and year of birth Please provide any previous (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Street Together with this annual return to Corporate details Director manual return have not notified to so please provide any previou (including maden or manue which have been used for bumposes during the period return Month and year of birth Please provide month and year of birth in Part 3 only. Continuation pages Please use a continuation p if you need to enter more of details. Street Street Service address If you have previously notific Companies House that the address is at The Companies House that the address. This information will appear	Full forename(s) Surname Corporate details Please use section C1-C4 to ente corporate details Corporate details Director details Director details All details must agree with those prevously notified to Companies House if fly ou have made changes since the last annual return and have not notified us, please complete from CH01. Former name(s) Nationality Month/year of birth X X X m m y y y y W Please provide any previous name (including made or marmed name which have been used for busines purposes duming the period of this return Month and year of birth Month and year of birth Month and year of birth 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 for you need to enter more officer details. E2 Director's service address Street Street Street Service address If you have previously notified Companies thus et it the service address is at The Company's Registered Office in the address. This information will appear on the public record			You cannot use this form to appoint a director. To do this, please
Surname Former name(s) Former name(s) Director details All details must agree with I previously notified to Comp House If tyo have made of since the last annual return have not notified us, please complete form CH01. Former name(s) Director details All details must agree with I previously notified to Comp House If tyo have made of since the last annual return have not notified us, please complete form CH01. Former name(s) Please provide any previous (including maden or marne which have been used for by purposes during the period return) Month and year of birth Please provide month and y Provide full date of birth in Part 3 only. Continuation pages Please use a continuation p if you need to enter more of details. E2 Director's service address If you have previously notific Companes House that the address is at The Companes Registered Office, please is Company's Registered Office, ple	Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) E2 Director's service address Building name/number Street Director's service address Building name/number Street Country/Region Postcode Postcode Please use Section C1-C4 to ente 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. Former name(s) Postrowing mile from CH01. Former name(s) Please provide annual return and have not notified us, please complete form CH01. Former name(s) Please provide annual return and have not notified us, please complete form CH01. Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide for business purposes during the period of this return Month and year of birth Please provide month and year of birth Please provide for business purposes during the period of this return Month and year of birth Please provide and year on Provide full date of birth in Pard 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. Service address If you have previously notified Company's Registered Office, please state TR Company's Registe	Title *		
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Annual Return

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Part 4	Statement of capital •			
	Does your company have share capital? → Yes Complete the sections below a → No Go to Part 6 (Signature).	and the following Part 5.	capital	nould reflect the company's status at the made up date of nual return.
F1	Share capital		-	
	Complete the table(s) below to show the sha	re capital.		<u> </u>
	Complete a separate table for each currer add pound sterling in 'Currency table A' and			
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	a ODDINADY	500000	50,000.00	
GBP	A ORDINARY	7463872	74,638.72	
GBP	B ORDINARY	7403072	74,033.72	
	Totals	12463872	124,638.72	0.00
Currency table B				
contents table b				
	Totals			
Currency table C				
				·
	Totals			
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
	Totals (including continuation	12463872	124638.72	0.00

• Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc.

F2	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 Section F1 .
Class of share	A ORDINARY
Voting rights	VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS: EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTIONS ON A WINDING-UP: EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.
Class of share	B ORDINARY
Voting rights	VOTING: EACH SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS: EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTIONS ON A WINDING-UP: EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.
Class of share	
Voting rights	
Class of share	
Voting rights	

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 of the UK The current UK recognizer
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'	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
	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: ■ Yes go to Section G2 'Past and present shareholders'. 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. A full st of shareholders 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 •

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

ı		Shares or stock currently held	Shares or stock transfer	red (If appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MRS ANITA BARKER	B ORDINARY	120,919		1 1
BRIAN DANIEL	B ORDINARY	372,500		1 1
STEPHEN DRAISEY	B ORDINARY	832,253		1 1
KEITH FOREMAN	B ORDINARY	500,440		1 1
IAN HETHERINGTON	B ORDINARY	1,304,895		1 1
MARK HODSON	B ORDINARY	140,453		l I
RICHARD HOWES	B ORDINARY	144,381		l l
PAUL MARROW	B ORDINARY	181,378		l l
MARK MARTIN	B ORDINARY	657,337		1 1
JAYNE RITCHIE	A ORDINARY	2,500,000		1 1
RUSSELL RITCHIE	A ORDINARY	2,500,000		1 1
GARETH VOYLE	B ORDINARY	3,209,316		1 1

Annual Return

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	× 106th	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.	are companies Act 2000



Annual Return

Presenter information	! Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	£ How to pay
Contact name	A fee of £40 is payable to Companies House
Company name Browne Jacobson LLP	in respect of a paper Annual Return Make cheques or postal orders payable to
	'Companies House.'
Address Mowbray House	
Castle Meadow Road	₩ Where to send
Post town Nottingham	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
County/Region	For companies registered in England and Wales:
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Country United Kingdom	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).
DX DX 718130 Nottingham 27	
Telephone 0115 976 6000	
✓ Checklist	
We may return forms completed incorrectly or	
with information missing.	For companies registered in Northern Ireland:
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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.
You have completed your principal business activity.	<i>i</i> Further information
You have not used this form to make changes to the registered office address.	For further information, please see the guidance notes
You have not used this form to make changes to secretary and director details.	on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
You have provided the full date of birth for all	
individual directors in Part 3. You have fully completed the Statement of capital	This form is available in an
(if applicable). You have signed the form.	alternative format. Please visit the
You have enclosed the correct fee.	forms page on the website at
	www.gov.uk/companieshouse