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
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 compan
officers, registered office address
company type or information
relating to the company records



*A55V2XZ5*********A55V2XZ5********
A08 28/04/2016
COMPANIES HOUSE

#209

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	npar	ıy d	etai	ls				
Company number	0	4	3	9	7	8	0	2	• Company name change If your company has recently
Company name in full	Eat	on C	ourt	Mar	age	men	t Co	mpany (St Neots) Limited	changed its name, please provide the company name as at the date of
A2	Ret	ırn (date			-			unateum

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

On 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 OPrincipal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code 2007) Classification code 1 0 or a description of your company's 8 0 0 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 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	Com	pan	y t	ype	D					
		box r Pu Pri Pri Pri Pri	nus vate vate vate vate vate	t be ti limite e com e com e com e com e unlir	cked) d cor pany pany pany pany pany pany pany	npany limite limite limite comp	y ed by ed by ed by ed by	shares guarant shares o guarant with sha	ee exempt under section 60 ee exempt under section 60 ire capital share capital	O 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	Regi	ste	red	offi	ce a	ddre	ess 0			
Building name/number	150	Hıgl	n Si	treet						Ochange of registered office This must agree with the address
Street										that is held on the Companies House record at the date of this return
Post town	Hun	tingo	don	<u> </u>						If the registered office address has changed, you should complete form
County/Region				shire						AD01 and submit it together with this annual return
Postcode	P	E	2			3	Y	Н		
A6								on loc ole) o	ation (SAIL) of the	· ·
Building name/number		-		_				_		SAIL address This must agree with the address
Street										that is held on the Companies House record at the date of this return
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region						- -				return
Postcode				-						
A7	Loca	atio	n o	f cor	npa	ny r	ecor	ds O		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Register of secretaries								O 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	
		Re Co	cor ontr	ds of o	resolu elatın	itions g to p	etc ourcha		wn shares 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
		ca Re In Re In or	pita egist epor tere egist stru No	al by p ter of t to m ests in ter of iments rthern	rivate debei iembo its sh intere crea Irela	e com nture ers of ares ests in ting o	pany holde outco shar charge	ers ome of es discl es and r	nvestigation by public company into osed to public company egister of charges England and Wales egister of charges Scotland	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.

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

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

Corporate secretary

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	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	BSMSR Limited	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number	150	Corporate secretary details
Street	High 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	Huntingdon	not notified us, please complete form CH04
County/Region	Cambridgeshire	This information will appear on the
Postcode	P E 2 9 3 Y H	public record Continuation pages
Country	UK	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	
B3	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	ĐEEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •	England and Wales	www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number	02740625	Directive (68/151/EEC)
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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered O		

Corporate director

te director appointments ot use this form to appoint ate director To do this,
omplete form APO2 and together with this annual
te director details is must agree with those
y notified to Companies you have made changes last annual return and have ied us, please complete
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ation pages
se a continuation page ed to enter more officer
of countries of the EEA can
v uk/companieshouse e register mentioned in
of the First Company Law (68/151/EEC)
A ou have provided details of ter (including state) where pany or firm is registered, t also provide its number in
ster

S	e	Çľ	e	t	a	ry	ı

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)		return
Surname Former name(s)		Corporate details Please use Section B1-B4 to enter corporate secretary details
Former manne(s)		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		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 [®]	
Building name/numb	ner	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Director

For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Kevin Surname Goodchild Corporate details Former name(s) O Country/State of residence Month/year of birth O Business occupation (if any) Director Direc	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 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
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	Company's Registered Office' in the
public record	This information will appear on the
Postcode P E 2 9 3 Y H	paulic record
Country UK	

AR01 2015

Annual Return

Director

Title* Trulle* Trull forename(s) Surname Corporate details Please use Section C1-C4 to e corporate director details Please use Section C1-C4 to e corporate director details All details must agree with the previously notified to Compania thouse the last annual return an have not notified us, please complete form CH01 Pormer name(s) Month/year of birth Month/year of birth Business occupation (if any) Trull Trul	For a corporate director, complete Section C1-C4 Title* Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Former name(s) Business occupation Surname Director's service address Building name/number Street Director's service address Building name/number Street Post town Country/Region Title* You cannot use this form to appoint a director Io do this, please complete form APO1 and submit it ogether with this annual return Corporate director details Director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any previous names (including made nor married name which have been used for business purposes during the pend of this return Month and year of birth Please provide month and year of herovide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Street Street Director's service address of the company's Registered Office' please strate 'The Company's Registered Office' in the address This information will appear on the public record	E1	Director's details •	
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Country		Country		



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Part 4	Statement	of capital o							
	→ Yes Cor	y have share capital? nplete the sections belo to Part 6 (Signature)	ow and the following Part	t 5	capital	ould reflect the company's status at the made up date of qual return			
F1	Share capital ii	n pound sterling (£)						
		each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F	4					
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 😉	Number of sha	res 🕄	Aggregate nominal value O			
Ordinary		£1		36		£ 36			
Ordinary			£1	24		£ 24			
	1101					£			
						£			
			Tota	ls 60		£ 60			
F2	Share capital in	n other currencies							
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies						
Currency									
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 3	Aggregate nominal value •			
					,				
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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 sha	ares 😉	Aggregate nominal value O			
			Tota 	ils					
F3	Totals								
	Please give the to issued share capit		nd total aggregate nomina	al value of	Please	aggregate nominal value list total aggregate values in nt currencies separately. For			
Total number of shares	60					le £100 + €100 + \$10 etc			
Total aggregate nominal value 9	£60								
 Including both the nomi share premium Total number of issued s 		Number of shares issured nominal value of each	share F	Continuation Page Please use a State Page if necessary		nital continuation			

	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	Each Share is entitled to one vote in any circumstance
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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' The company is required to provide a full list of past and present shareholders for every appropriate box below There were no shareholder changes in this period Go to Part 6 (Signature) There were no shareholder changes in this period Go to Part 6 (Signature) There were no shareholder is enclosed The company is predicted 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)	ognised je or any other		
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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	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.c		
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 shareholders in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed	Rules contained Disclosure and source book		
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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)			

G3

List of past and present shareholders ⁰

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

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

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

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

			I	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
C D Lever, R Hardman Lawson, S J Titcomb	Ordinary	7		1 /
John Graham Property Investment Ltd		0	5	24 09 2015
C Ward	н	5		1 1
Beaumont Healthcare	н	5		1 1
KM Goodchild, Trustees of Colmworth Electronics a/c BSAS	п	5		1 1
FP & DH Machinchi, Central Tax and Trustee Planning LLP	u u	8		1 1
James Hay Pension Trustees Ltd	n	4		1 1
Assured Information Systems Ltd	н	4		1 1
Alliance Asset Management PLC	u u	4		1 1
JC Pakora, RA Sansby, DK Thomas, JS O'Dell	0	4		1 1
RJ Mc Morran	п	3		1 1
Merchant Investors Assurance Co Ltd	"	3		1 1

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 Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page

Annual Return

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

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

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Trustees of S Phelps	Ordinary	3		1 1
Riverlite Limited	u	5		1 1
				1 1
				1 1
				1 1
				1 1
	1			1 1
-				1 1
				1 1
				1 1
				1 1
				1 1

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	
Company nam	George Hay Partnership LLP
Address	St George's House
14 Geor	ge Street
Post town	Huntingdon
County/Region	Cambridgeshire
Postcode	P E 2 9 3 G H
Country	UK
DX	
Telephone	

1

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 activityYou 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

E 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

Signature Part 6 This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership @Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director 9, Secretary, Person authorised 9, Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode