

# 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.

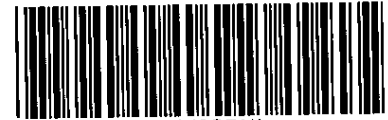
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ 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 Ireland) Order 1986 regardless of whether it was previously delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



A19 28/06/2017 #102  
COMPANIES HOUSE

WEDNESDAY

## 1 Company details

Company number 04412044

Company name in full Marco Gearing Limited

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 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 1-5 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

Second filing of a document previously delivered

**3** Description of the original document

Document type ❶

Annual Return AR01

**❶ 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 of the original document

<sup>d</sup>3<sup>d</sup>0<sup>m</sup>0<sup>m</sup>4<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>5

**4** Section 243 or 790ZF Exemption ❷

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.

**❷** 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

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

Company name Freeths LLP

Address 5000 Oxford Business Park South

Post town Oxford

County/Region

Postcode

O X 4 2 B U

Country United Kingdom

DX 45418 Cowley

Telephone 01865 781 000



### 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.
- ☐ 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.'



### 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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

# AR01 2015

## Annual Return



Go online to file this information  
[www.gov.uk/companieshouse](http://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.

WEC

A19  
28/06/2017 #104  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 0 4 4 1 2 0 4 4

Company name in full ① Marco Gearing 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 <sup>d</sup>0 <sup>d</sup>2 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>5

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	2	2	2	9	0
Classification code 2	2	5	9	3	0
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](http://www.gov.uk/companieshouse)

## AR01 2015

## Annual Return

**A4** Company type<sup>①</sup>

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](http://www.gov.uk/companieshouse)

**A5** Registered office address<sup>②</sup>

Building name/number Unit 8  
 Street Bryn Cefni Industrial Park  
 Post town Llangefni  
 County/Region Angelsey  
 Postcode L L 7 7 7 X 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)<sup>③</sup>

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<sup>④</sup>

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 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.

AR01 2015  
Annual Return

**Corporate secretary**

<b>B1</b>	<p><b>Corporate secretary's details ①</b></p> <p>Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Corporate body/firm name</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Building name/number</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Street</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Post town</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>County/Region</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Postcode</td> <td style="border-bottom: 1px solid black;"> <div style="display: flex; justify-content: space-between;"> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> </div> </td> </tr> <tr> <td>Country</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	Corporate body/firm name		Building name/number		Street		Post town		County/Region		Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> </div>	Country		<p><b>① Corporate secretary appointments</b> 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><b>Corporate secretary details</b> 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><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
Corporate body/firm name																
Building name/number																
Street																
Post town																
County/Region																
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> <div style="border-bottom: 1px solid black; width: 15px;"></div> </div>															
Country																
<b>B2</b>	<p><b>Location of the registry of the corporate body or firm</b></p> <p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;"> <input type="checkbox"/> → Yes         </div> <div>Complete <b>Section B3 only</b></div> </div> <div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;"> <input type="checkbox"/> → No         </div> <div>Complete <b>Section B4 only</b></div> </div>															
<b>B3</b>	<p><b>EEA companies ②</b></p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Where the company/firm is registered ③</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Registration number</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	Where the company/firm is registered ③		Registration number		<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>										
Where the company/firm is registered ③																
Registration number																
<b>B4</b>	<p><b>Non-EEA companies</b></p> <p>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.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Legal form of the corporate body or firm</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>Governing law</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>If applicable, where the company/firm is registered ④</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td>If applicable, the registration number</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	Legal form of the corporate body or firm		Governing law		If applicable, where the company/firm is registered ④		If applicable, the registration number		<p><b>④ Non-EEA</b> 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>						
Legal form of the corporate body or firm																
Governing law																
If applicable, where the company/firm is registered ④																
If applicable, the registration number																

**Corporate director****C1 Corporate director's details<sup>①</sup>**

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	
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"/>
Country	

**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.

**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<sup>②</sup>**

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 <sup>③</sup>	
Registration number	

**② EEA**

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**③** This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered <sup>④</sup>	
If applicable, the registration number	

**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



Annual Return

## Secretary

<b>D1</b>	<b>Secretary's details ①</b>		<p><b>① Secretary appointments</b> You may not use this form to appoint a secretary. To do this, please complete form <b>AP03</b> and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use <b>Section B1-B4</b> to enter corporate secretary details.</p> <p><b>Secretary details</b> 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 <b>CH03</b>.</p> <p><b>② Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for individual secretaries of the company. <b>For a corporate secretary, complete Section B1-B4.</b>		
	Title*	Mr	
	Full forename(s)	Andrew Ian	
	Surname	MacGregor	
Former name(s) ②			

D2		Secretary's service address <sup>①</sup>									
Building name/number	Oak House										
Street	Copthorn Road										
Post town	Colwyn Bay										
County/Region	Clwyd										
Postcode	L	L	2	8		5	Y	P			
Country	Wales										

**① 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 <sup>①</sup>

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

Title*	Mr
Full forename(s)	Terry
Surname	Deakin
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 0 <sup>m</sup> 4 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 6
Business occupation (if any)	Company 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 <sup>④</sup>

Building name/number	Windward 180
Street	Llanrwst Road
Post town	Colwyn Bay
County/Region	Conwy
Postcode	L L 2 8    5 Y S
Country	United Kingdom

#### 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 <sup>①</sup>	
Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Paul Stuart
Surname	Diggins
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	British
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 3
Business occupation (if any)	Sales 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 <sup>④</sup>	
Building name/number	
Street	Solon Tower Road Coleshill
Post town	Amersham
County/Region	Buckinghamshire
Postcode	H P 7    0 L B
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 <sup>①</sup>

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr
Full forename(s)	Ian Charles
Surname	MacGregor
Former name(s) <sup>②</sup>	
Country/State of residence	Wales
Nationality	British
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 7
Business occupation (if any)	Company 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 <sup>①</sup>

Building name/number	Oak House
Street	Copthorn Road
Post town	Colwyn Road
County/Region	Clwyd
Postcode	L L 2 8    5 Y P
Country	Wales

**① 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 <sup>①</sup>

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

Title*	Mrs
Full forename(s)	Lillian Turner
Surname	MacGregor
Former name(s) <sup>②</sup>	
Country/State of residence	Wales
Nationality	British
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 2
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 <sup>④</sup>

Building name/number	Oak House
Street	Cophthorn Road
Post town	Colwyn Bay
County/Region	Clwyd
Postcode	L L 2 8 5 Y P
Country	Wales

**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 <sup>①</sup>

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

Title*	Mr
Full forename(s)	Bernard James
Surname	Pigott
Former name(s) <sup>②</sup>	
Country/State of residence	Wales
Nationality	Irish
Month/year of birth <sup>③</sup>	X X <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 3
Business occupation (if any)	Accountant

- 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 <sup>④</sup>

Building name/number	Gladys
Street	Station Road
Post town	Gaerwen
County/Region	Anglesey
Postcode	L L 6 0    6 D P
Country	Wales

- 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 <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>③</sup>	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
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 <sup>①</sup>

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

**① 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.

## Part 4 Statement of capital<sup>1</sup>

Does your company have share capital?

- ☒ → Yes Complete the sections below and the following Part 5.  
☐ → No Go to Part 6 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.

### F1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
<b>Totals</b>		0	0.00	0

<b>Currency table B</b>				
<b>Totals</b>		0	0.00	

<b>Currency table C</b>				
<b>Totals</b>		0	0.00	

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
				0

<sup>1</sup> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.



## Statement of capital

**Complete a separate table for each currency.**

<b>Totals</b>	<b>450,013</b>	<b>450,013.00</b>	<b>0</b>
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AR01 2015  
Annual Return

**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	Full voting right, dividend/distribution right and other rights as laid down by the Memorandum and Articles of Association of the Company
Class of share	B Ordinary
Voting rights	Full voting right, dividend/distribution right and other rights as laid down by the Memorandum and Articles of Association of the Company
Class of share	C Ordinary
Voting rights	Full voting right, dividend/distribution right and other rights as laid down by the Memorandum and Articles of Association of the Company
Class of share	D Ordinary
Voting rights	Full voting right, dividend/distribution right and other rights as laid down by the Memorandum and Articles of Association of the Company

## 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: <sup>①</sup>

- ☒ 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: <sup>②</sup>

- ☐ 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'**

<sup>①</sup> 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 recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

<sup>②</sup> 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 <sup>③</sup>

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)**.

<sup>③</sup> This section only applies to companies answering 'No' in Section G1.

AR01 2015  
Annual Return

G3

**List of past and present shareholders<sup>1</sup>**

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.

<sup>1</sup> 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
Ian Charles MacGregor	A Ordinary	230,000		/ /
Lillian Turner MacGregor	B Ordinary	120,010		/ /
Terry Deakin	C Ordinary	50,000		/ /
Janet Deakin	D Ordinary	50,000		/ /
Trustees of the Ian MacGregor Discretionary Trust	E Ordinary	1		/ /
Trustees of the Lillian Turner MacGregor Discretionary Trust	F Ordinary	1		/ /
Trustees of the Deakin Discretionary Trust	G Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01 2015  
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.

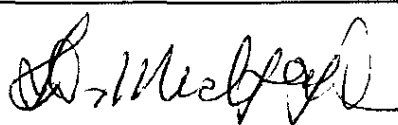
**Further shareholders**

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.		
	I am signing this form on behalf of the company.		
Signature	<div>Signature</div> <div>X  X</div>		<div>① <b>Societas Europaea</b> 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.</div> <div>② <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</div>
	This form may be signed by: Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.		



Do not cover this barcode

# AR01 2015

## Annual Return



### 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 name **Freeths LLP**

Address **5000 Oxford Business Park South**

Post town **Oxford**

County/Region

Postcode 

O	X	4		2	B	U
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Country **United Kingdom**

DX **45418 Cowley**

Telephone **01865 781 000**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## AR01 2015 - continuation page

### Annual Return

#### **F2** Voting rights

Class of share	E Ordinary
Voting rights	Non-voting, redeemable, ordinary share entitled to participate in dividends (subject the Articles of Association) and to the other rights ascribed to non-voting shares in the Articles of Association adopted by the Company on 7 July 2014 (as such Articles of Association may from time to time be amended).



## AR01 2015 - continuation page

### Annual Return

**F2**

#### Voting rights

Class of share

F Ordinary

Voting rights

Non-voting, redeemable, ordinary share entitled to participate in dividends (subject the Articles of Association) and to the other rights ascribed to non-voting shares in the Articles of Association adopted by the Company on 7 July 2014 (as such Articles of Association may from time to time be amended).

## AR01 2015 - continuation page

### Annual Return

**F2**

#### Voting rights

Class of share	G Ordinary
Voting rights	Non-voting, redeemable, ordinary share entitled to participate in dividends (subject the Articles of Association) and to the other rights ascribed to non-voting shares in the Articles of Association adopted by the Company on 7 July 2014 (as such Articles of Association may from time to time be amended).