

# AP03

## Appointment of secretary



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a secretary

☐ What this form is NOT  
You cannot use this form  
appointing a corporate secretary  
To do this, please use for  
AP04 'Appointment of co  
secretary'



A02 12/12/2013 #18  
\*A2N2GRYI\*  
COMPANIES HOUSE  
A19 02/12/2013 #44  
\*A2MCV3BU\*  
COMPANIES HOUSE  
A08 21/11/2013 #214  
\*A2LN4AEI\*  
COMPANIES HOUSE

1 Company details	
Company number	05823814
Company name in full	REPTON HALL MANAGEMENT COMPANY LIMITED
Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	

2 Date of secretary's appointment	
Date of appointment	07/11/2013

3 New secretary's details	
Title*	MRS
Full forename(s)	PATRICIA MARGARET
Surname	PARKER
Former name(s) ①	
① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required	

4 New secretary's service address ②	
Please complete your service address below	
Building name/number	4 REPTON HALL
Street	CARRIAGE DRIVE
Post town	BRISTOL
County/Region	
Postcode	BS10 6TE
Country	ENGLAND
② Secretary's service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record.	

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

2. The second part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

3. The third part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

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9. The ninth part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

10. The tenth part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

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*(The following text is extremely faint and largely illegible due to low contrast and blurring. It appears to be a continuation of the handwritten notes from the previous page.)*

1. The first group of respondents (10%) was composed of individuals who had been involved in a sexual assault in the past 12 months. This group was further divided into two subgroups: those who had been the victim of a sexual assault (5%) and those who had been the perpetrator of a sexual assault (5%).

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2. Next, gather relevant information and data. This may involve research, consultation with experts, or collecting data from various sources.

3. Once the information is gathered, analyze it to identify patterns, trends, and potential solutions. This step often involves critical thinking and problem-solving skills.

4. After analysis, develop a plan or strategy to address the problem. This plan should outline the steps to be taken and the resources needed.

5. Implement the plan and monitor progress. This involves putting the strategy into action and regularly checking on the results to ensure they are on track.

6. Finally, evaluate the outcome and make adjustments as needed. This step involves reflecting on what worked well and what could be improved for future tasks.

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**Presenter information**

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

Contact name

TRISH PARKER

Company name

REPTON HALL MANAGEMENT  
COMPANY ~~LLD~~ LIMITED

Address

1 REPTON HALL  
CARRIAGE DRIVE

Post town

BRISTOL

County/Region

Postcode

BS10 6TE

Country

ENGLAND

DX

Telephone

**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 the date of appointment
- ☐ You have provided the service address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ The new secretary has signed the form
- ☐ You have provided an authorising signature

**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

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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המחיר של המוצר יגדל, וזה יגרום לירידה בביקוש.

... ..

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1  
u f p b m n 10 100 1000 10000 100000 1000000 10000000 100000000 1000000000

[illegible]

1. The first group of people who are not allowed to enter the country are those who are on the "no-fly" list. This list is maintained by the Department of Homeland Security and includes individuals who are suspected of being involved in terrorism or other activities that could threaten the security of the United States.

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## Appointment of secretary

5 Signatures		
I consent to act as secretary of the above named company		
New secretary's signature	Signature X <i>Pm Parker</i> X	<b>1 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  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <i>[Signature]</i> X	
This form may be signed and authorised by Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6 Additional former names (continued from Section 3)	
Former names <b>3</b>	<div> <b>3 Additional former names</b>            Use this space to enter any additional names         </div>