# **RP04**

## Second filing of a document previously delivered



# Companies House

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 Ad 1985 regardless of when it was delivered

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

For further information, please



17/06/2016

**COMPANIES HOUSE** 

\*A56XGJEW\* A25

13/05/2016 **COMPANIES HOUSE** 

#34

Company details

0 6 2 2 9 Company number

Company name in full

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

All fields are mandatory unless specified or indicated by 1

Description of the original document

Document type •

Date of registration of the original document

Annual Return AROI

65 2016 O 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

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

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

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

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

CHFP000 04/11 Version 1 0

# A

### **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 GAYLE HARRIS

Company name CARMARTHEN YOUTH PROJECT

Address THE CLUBHOUSE

FRIARS PARK

CARMARTHEN

Post town

County/Region CARMARTHENSHIRE

Postcode S A 3 I 3 A N

Country UK

DX

# ✓ Checklist

We may return forms completed incorrectly or with information missing

01267 222786

# 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 PRO3 form 'Consent for paper filing'

### Important information

Please note that all information on this form will appear on the public record

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

## Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

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

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 fo 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. X What this form is NOT for You cannot use this form to give notice of changes to the compar officers, registered office addres

\*A59CIEKX\* 80A 17/06/2016 **COMPANIES HOUSE** 

\*A56XGJEO\*

	least onc			r Ketum at	•	ng to the com	npany records	A25	13/05/2016 #33 COMPANIES HOUSE	
Part 1	Com	pan	y de	tails						
	The sec	tion n	nust be	completed I	by all com	ipanies		Ple bo	lling in this form ease complete in typescript or in old black capitals I fields are mandatory unless	
Δ1	Compa		otoile					sp	ecified or indicated by *	
A1		_ <del></del> _		A G ( )				0.0	ompany name change	
Company number	0 6	<u> </u>	<u> </u>	1 9 1 1	<u> </u>			_ If	If your company has recently	
Company name in full	CAR	<u>'MA</u>	RTH	IEN YO	uth f	PROJECT		_	nanged its name, please provide se company name as at the date of sis return	
A2	Return	date	<del></del>		ι.	·			- At	
_							e must not be a future the date given below	V Yo	ate of this return our company's return date usually the anniversary of	
Date of this return @	[°2  °7	•	<b>b</b>	4 '2	70 1	<b>6</b>	Í	of Co ar	corporation or the anniversary the last annual return filed at ompanies House You may choose n earlier return date but it must not e a later date	
A3	Princip	al bu	ısiness	activity					·········	
	1		he trade	classification	code num	ber(s) for the	principal	Yo	rincipal business activity ou must provide a trade assification code (SIC code 2007)	
Classification code 1	85	S	90	5 /				or	a description of your company's	
Classification code 2		_		_				Į	ain business in this section full list of the trade classification	
Classification code 3	<u> </u>			<del></del>				cc	odes are available on our website www.gov.uk/companieshouse	
Classification code 4								"	ww gov div companieshouse	
			determi ity belov	ne a code, ple w	ase give a	brief descript	tion of your	-		
Principal activity description								-		
						<u> </u>		-		
			······································			<u> </u>		-		

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	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 <sup>©</sup>	
Building name/number Street	THE CLUBHOUSE FRIARS PARK	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	CARMARTHEN	If the registered office address has changed, you should complete form
County/Region	CARMARTHENSHIRE	AD01 and submit it together with this annual return
Postcode	S A 3 1 3 A N	ecords (if applicable) ®
	Single alternative inspection location (SAIL) of the company re	SAIL address
Building name/number  Street	THE CUUBHOUSE FRIARS PARK	This must agree with the address that is held on the Companies Hous record at the date of this return
Post town County/Region	CARMARTHEN CARMARTHENSHIRE	If the address has changed, you should complete form AD02 and submit it together with this annual return
Postcode	SABIBAN	
A7	Location of company records O	
	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	O Location of company records If the company records are held at the registered office address, do no 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 availabl at the registered office
	<ul> <li>□ Contracts relating to purchase of own shares</li> <li>□ Documents relating to redemption or purchase of own share out of capital by private company</li> <li>□ Register of debenture holders.</li> <li>□ Report to members of outcome of investigation by public company into interests in its shares</li> <li>□ Register of interests in shares disclosed to public company</li> <li>□ Instruments creating charges and register of charges England and Wales or Northern Ireland</li> <li>□ Instruments creating charges and register of charges Scotland</li> </ul>	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

# **Corporate secretary**

<b>B1</b>	Corporate secretary's details •	
<del> </del>	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 a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/numbei		Corporate secretary details
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		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record  Continuation pages
Country		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 💇	
Mile and Alexander	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	O 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

e registry of the corporate body or firm  rector registered within the European Economic Area (EEA)?  mplete Section C3 only mplete Section C4 only  s of the register where the company file is kept (including the dithe registration number in that register	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 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 CHO2  This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	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
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	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.
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	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
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	This information will appear on the public record  Continuation pages Please use a continuation page if you need to enter more officer details  EEA  A full list of countries of the EEA can be found in our guidance
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	Public record  Continuation pages Please use a continuation page if you need to enter more officer details  EEA  A full list of countries of the EEA can be found in our guidance
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	Please use a continuation page if you need to enter more officer details  Please use a continuation page if you need to enter more officer details  Please use a continuation page if you need to enter more officer details
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	if you need to enter more officer details  EEA  A full list of countries of the EEA can be found in our guidance
rector registered within the European Economic Area (EEA)? implete Section C3 only implete Section C4 only is of the register where the company file is kept (including the	A full list of countries of the EEA can be found in our guidance
mplete Section C3 only mplete Section C4 only  s of the register where the company file is kept (including the	A full list of countries of the EEA can be found in our guidance
s of the register where the company file is kept (including the	A full list of countries of the EEA can be found in our guidance
of the register where the company file is kept (including the	A full list of countries of the EEA can be found in our guidance
	A full list of countries of the EEA can be found in our guidance
· · · · · · · · · · · · · · · · · · ·	
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	,
anies	
of the legal form of the corporate body or firm and the law erned. If applicable, please also give details of the register red (including the state) and its registration number in that	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

### **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*	MRS	please complete form AP03 and submit it together with this annual
Full forename(s)	GAYLE #	return
Surname	HARRIS	Corporate details Please use Section B1-B4 to enter
Former name(s) ②		corporate secretary details  Secretary details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please

complete form CH03

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

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

D2	Secretary's service address 6	
Building name/numb	per 127	Ð
Street	GLEBE ROAD	
	LOUGHOR	
Post town	SWANSEA	
County/Region	SWANSEA	
Postcode	5 A 4 6 S L	
Country	UK	

### 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

E1	Director's details •	
	Please use this section to list individual directors of the company  For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	VICTOR	Corporate details
Surname	NURTON	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth	X X   0   5   1   9   4   5	Please provide any previous name (including maiden or married name
Business occupation (if any)	BUILDER	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 o	
Building name/numbei	THE CLUBHOUSE (THE COMPANIES REGISTERED	© Service address If you have previously notified
Street	FRIARS PARK ADDRESS)	Companies House that the service
3u eet	TETALS TACK TODECSS)	address is at 'The Company's Registered Office', please state 'The
Post town	CARMARTHEN	
		Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Post town		Registered Office', please state 'The Company's Registered Office' in the address

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return
Full forename(s)	CATHERINE DENISE	Corporate details Please use Section C1-C4 to enter
Surname	DAVIES	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	uK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth	X X 0 5 1 9 5 0	Please provide any previous names
Business occupation (if any)		(including maiden or married names) 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 o	
Building name/number	FRON EGLWYS FAIR	O Service address
Street	LLANBOUDY	If you have previously notified Companies House that the service
		address is at 'The Company's Registered Office', please state 'The
Post town	HITLAND	Company's Registered Office' in the address
County/Region	CARMARTHENSHIRE	This information will appear on the public record
Postcode	SA34 OEU	F-3444743
Country	ИК	
		:

together with this annual reticular together with this annual reticular details.  Surname  STEEL  Surname  STEEL  Director details  Director details  All details must agree with the previously notified to Comparate director details.  Director details  All details must agree with the previously notified to Comparate director details.  Director details  All details must agree with the previously notified to Comparate director details.  Director details  All details must agree with the previously notified to Comparate director details.  Director details  All details must agree with the previously notified to Comparate director details.  Director details  Director details  All details must agree with the previously notified to Comparate director details.  Pormer name(s)  Please provide any previous in (including maiden or married which have been used for but purposes during the period of return  Port and any ear of birth  Please provide month and year of birth  Please a continuation pages  Please us a continuation pages  Please use details  Oscillation Company of the provide life details  Oscillation Company of the provides and the year of birth  Please provide any previous notified to company of the provides and the year of birth  Please provide any previous notified to company of the provides and the year of birth  Please provide any previous notified to company of the	<b>E1</b>	Director's details •	
Title* MISS  Full forename(s) CORALIE MARY  Surname STEEL Corporate details  Please use Section C1-C4 to corporate details  Please use Section C1-C4 to corporate details  All details must agree with the previously notified to Company for the form APOI and subtogether with this annual return a have not notified us, please is section C1-C4 to corporate details  All details must agree with the previously notified to Company forms of the form CHO1  Business occupation (if any)  Business occupation (if any)  SOLICITOR  Director's service address  Building name/number LLWYN CELYN  Street 24 PICTON TERRACE  Director's service address  CARMARTHENSHIRE  Post town CARMARTHENSHIRE  This information will appear of public record  This information will appear of public record  This information will appear of public record			You cannot use this form to
Full forename(s)  Surname  STEEL  Corporate details  Please use Section C1-C4 to corporate drector details  Director details  All details must agree with the prevoulty notified to Company notified not company notified to Company notified to Company notified to Company notified not company notified not company notified not not company notified not	Title*	MISS	complete form AP01 and submit it
Surname STEEL	Full forename(s)	CORALIE MARY	Corporate details
All details must agree with the previously notified to Compain thouse If you have made charastic the last annual return a have not notified us, please complete form CH01  Business occupation (if any)  E2  Director's service address  Building name/number  LLWYN CELYN  Street  2 4 PICTON TERRACE  Director's service address of the provide full date of the provide full dat	Surname	STEEL	Please use Section C1-C4 to enter corporate director details
Country/State of residence  WK, WALES  BRITISH  Month/year of birth  SOLICITOR  SOLICITOR  Wonth and year of birth near of birth near of birth  SOLICITOR  SOLICITOR  Wonth and year of birth near of	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  SOLICITOR  SOLICITOR  SOLICITOR  SOLICITOR  SOLICITOR  SOLICITOR  Please provide any previous refund which have been used for bus purposes during the period of return  Month and year of birth Please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation paging if you need to enter more office details  Director's service address  Building name/number  LLWYN CELYN  Street  2 4 PICTON TERRACE  Post town  CARMARTHENSHIRE  Postcode  S A 3 1 3 8 X  Postcode  Former name(s) Please provide any previous refund which have been used for bus purposes during the period of return  O Month and year of birth Please provide month and year of birth Please provide month and year of birth In Part 3 only  Continuation pages  Please use a continuation page if you need to enter more office address  If you have previously notifies Companies House that the se address is at 'The Company's Registered Office', please stat Company's Registered Office' address  This information will appear of public record	residence		since the last annual return and have not notified us, please
Building name/number  LLWYN CELYN  Street  24 PICTON TERRACE  Post town  CARMARTHENSHIRE  Postcode  SOLICITOR  Please provide any previous no (including maiden or married which have been used for bus purposes during the period of return  Month and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more office details  O Service address  If you have previously notified Companies House that the sea address is at The Company's Registered Office', please stat Company's Registered Office' address  This information will appear of public record	<del></del>	<u>-                                    </u>	·
## SOLICITOR    SOLICITOR   Which have been used for burpurposes during the period of return	Month/year of birth	XX  0 5  1 9 4 7	Please provide any previous nam
Please provide month and yet Provide full date of birth in Part 3 only  Continuation pages Please use a continuation pagif you need to enter more offit details  Building name/number  LLWYN CELYN  Street  2 4 PICTON TERRACE  Post town  CARMARTHENSHIRE  Postcode  S A 3 1 3 8 X  Postcode	•	SOLICITOR	which have been used for business purposes during the period of this
Director's service address  Building name/number  LLWYN CELYN  Street  24 PICTON TERRACE  Post town  CARMARTHENSHIRE  Postcode  Sirvice address If you have previously notified Companies House that the se address is at 'The Company's Registered Office', please stat Company's Registered Office' address  This information will appear of public record			Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page
Street   24 PICTON TERRACE   If you have previously notified Companies House that the sea didress is at 'The Company's Registered Office', please stat Company's Registered Office' address	E2	Director's service address •	
Street  24 PICTON TERRACE  Companies House that the se address is at 'The Company's Registered Office', please stat Company's Registered Office' address  County/Region  CARMARTHENSHIRE  Postcode  5 A 3 I 3 B X  Companies House that the se address is at 'The Company's Registered Office' address  This information will appear of public record	Building name/number	LLWYN CELYN	
Post town CARMARTHEN  County/Region CARMARTHENSHIRE  Postcode SA3138X  County/Region CARMARTHENSHIRE  Postcode SA3138X	Street	24 PICTON TERRACE	Companies House that the service
County/Region CARMARTHENSHIRE  Postcode SA3138X  This information will appear of public record	Post town	CARMARTHEN	Company's Registered Office' in the address
Postcode SA3138X	County/Region		This information will appear on the
Country WALES, UK	Postcode	SA313BX	public record
	Country	WALES, UK	
i			
}			1

E1.	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	JONATHAN PARRY	Corporate details Please use Section C1-C4 to enter
Surname	WILLIAMS	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	WALES, UK	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH ,	• Former name(s)
Month/year of birth €	X X   0   8   1   9   5   1	Please provide any previous names (including maiden or married names)
Business occupation (if any)	AGRICULTURAL SALESMAN	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 o	
Building name/number	THE COMPANY'S REGISTERED OFFICE	O 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		, passes seems
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return
Full forename(s)	ALISON JANE	Corporate details
Surname	DAVIES	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth <sup>€</sup>	X X 0 1 1 1977 2	Please provide any previous names
Business occupation (if any)	FAMILY CENTRE MANAGER	(including maiden or married names 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 o	
Building name/number	MIRAINOG	O Service address  If you have previously notified
Street	FFOSTRASOL	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LLANDYSSUL	Company's Registered Office' in the address
County/Region	CEREDICION	This information will appear on the public record
Postcode	SA44 45 Y	public record
Country	ик	<del></del>

Title*  Full forename(s)  Surname  Former name(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  Surector's service address  Building name/number  E2  Director's service address  Building name/number  Street  Post town  Country/Region  Postcode  Compny/Region  Full forename(s)  Drector details  All details must agree with those prevously notified to Companies House If you have made changes since the less annual return and have not notified us, please complete form CHO1  Former name(s)  Please provide any previous name (including marden or married name (including marden or married name (including marden or married name)  Please provide any previous name house If you have previous previous name (including marden or married name)  Post town  Country/Region  Post town  Country/Region  This information will appear on the public record	E1	Director's details •	
True Tourish Company Surrame  Full forename(s)  Surname  Former name(s)  Country/State of residence  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Former name(s)  Director details  All details must agree with those previously notified to, pilease complete form CH01  Former name(s)  Former name(s)  Former name(s)  Former name(s)  Former name(s)  Pease provide any previous name (including maiden or married name which have been used for business purposes during the pend of the return  Month and year of birth  Please provide month and year of birth return  Offinity and the company of the pilease provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more officer details  Officer yellows the service address of the pilease provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page of you need to enter more officer details  Officer yelease state 'IT Company's Registered Office', please state 'IT Company's Registered Office' in 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)  Director's service address  Building name/number  Street  Please use Section C1-C4 to entropoparise director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Please provide any previous name (including maiden or married nam which have been used for business during the pend of this return  O Month and year of birth here here as defined the purposes during the pend of this return  O Month and year of birth here are not purposes during the pend of this return  O Month and year of birth here as the purposes during the pend of this return  O Month and year of birth here are not forced fetails  E2  Director's service address of the part of the purpose of the purpo	Title*		
Former name(s)    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)    Month/year of birth    Ex			Please use Section C1-C4 to enter
Country/State of residence Nationality  Month/year of birth	Former name(s)		Director details All details must agree with those
Month/year of birth Nonth/year of birth Nonth/year of birth Nonth/year of birth Nonth/year of birth Nonth No	residence		House If you have made changes since the last annual return and have not notified us, please
Business occupation (if any)  (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "Il Company's Registered Office", please state "Il Company's Registered Office" in the address  This information will appear on the public record		y y y y	<b>⊘</b> Former name(s)
Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office', please state 'Tl Company's Registered Office' in the address  County/Region  Postcode  Postcode	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
Please use a continuation page if you need to enter more officer details  Building name/number  Street  Post town  County/Region  Please use a continuation page if you need to enter more officer details  O 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 of the county/Region This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  Street  Post town  County/Region  Postcode  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office' in the address This information will appear on the public record			Please use a continuation page if you need to enter more officer
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Ti Company's Registered Office' in the address  County/Region This information will appear on the public record	E2	Director's service address o	'
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office' in the address  County/Region  This information will appear on the public record	Building name/number	r	
Post town  County/Region  Postcode  Address  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		-14
Postcode	County/Region		This information will appear on the
Country	Postcode		public record
County	Country		

AR01	201	1
Annual	Return	



Do not remove this page	
This page is intentionally blank	
Do not remove this page	



Part 4	Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)			capita	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)						
Please complete the tall fall your issued capit	able below to show al is in sterling, only	each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (If any) unpaid on each share ②	Number of share	res <b>•</b>	Aggregate nominal value 🕹	
						£	
						£	
					_	£	
						£	
			Totals			£	
F2	Share capital i	n other currencies					
Please complete the to Please complete a sep		any class of shares held n currency	d in other currencies				
Currency					· -		
Class of shares (E.g. Ordinary/Preference et	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	Number of shares		
				5			
Currency					<u></u>		
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🖸	Aggregate nominal value @	
			Total	s			
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital.			Total aggregate nominal value Please list total aggregate values in different currencies separately For			
Total number of shares						ple £100 + €100 + \$10 etc	
Total aggregate nominal value <b>⊙</b>							
<ul> <li>Including both the nom share premium</li> <li>Total number of issued</li> </ul>		<ul> <li>Number of shares issue nominal value of each</li> </ul>	share Pla	ontinuation Pagease use a State age if necessary		epital continuation	

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>	
Class of share		
Voting rights		
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'	Part 5	Shareholders	Shareholders					
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 if one was not included with either of the last two returns Please tick the appropriate box below  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  The company is required to provide a full list of past and present shareholders of the companies answering 'No' Section G1  The company is required to provide a full list of past and present shareholders of the companies answering 'No' Section G1  The company is required to provide a full list of past and present shareholders of the companies answering 'No' Section G1		→ Yes go to Section G1 'Companies with share capital'						
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'  List of past and present shareholders  for ewas 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	G1	Companies with share capital	·					
Question 2    Please only feter 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	Question 1	time during this return period? Please tick the appropriate box below.   No go to Section G2 'Past and present shareholders'	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					
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 shareholder changes is enclosed  A list of shareholder changes is enclosed	Question 2	Question 1 If you answered 'No', please go to Section G2 'Past and present	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
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 shareholder changes is enclosed A list of shareholder changes is enclosed		trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	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					
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 shares of the company as at the made up date of the return'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
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.	G2	List of past and present shareholders ©	<del>-</del>					
How is the list of shareholders enclosed. Please tick the appropriate		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.	This section only applies to companies answering 'No' in Section G1					
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 on paper Go to Section G3 'List of						
The list of shareholders is enclosed in another format. Go to Part 6 (Signature)		The list of shareholders is enclosed in another format. Go to	•					

-
E

### 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

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

1					
		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	
				1 1	
				, ,	
	-	,		1 1	
				, ,	
				, ,	
				1 1	
				1 1	
				1 1	
				1 1	
				, ,	
				1 1	
				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 Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

### Part 6 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X @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



Do not cover this barcode

ARO1 2015 ....

# 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.

Company name CARMARTHEN YOUTH

PROJECT

Address THE CLUBHOUSE

FRIARS PARK

Post town CARMARTHEN

County/Region CARMARTHENSHIRE

Postcode SA313AN

Country UK

DX

Telephone 01267 222786

### ✓ 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
- $\square$  You have enclosed the correct fee  $\bigwedge/A$

### Important information

Please note that all information on this form will appear on the public record

### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

### For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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