

Second filing of a document previously delivered

Oyez

**X What this form is NOT 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.

You cannot use  
second filing of  
under the Com  
the Companies  
Order 1986 reg  
delivered.

A second filing cannot be filed if the information that was originally not properly delivered. Form RP01 must be used in these circumstances.



A17 \*A80PGFMW\* 07/03/2019 #142  
COMPANIES HOUSE

Company number	0	6	9	7	4	0	7	8
Company name in full	SWR Equipment Limited							

► Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

This form **only** applies to the following forms

AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	Return of allotment of shares
AR01	Annual Return
CS01	Confirmation statement (Parts 1-4 only)
PSC01	Notice of individual person with significant control (PSC)
PSC02	Notice of relevant legal entity (RLE) with significant control
PSC03	Notice of other registrable person (ORP) with significant control
PSC04	Change of details of individual person with significant control (PSC)
PSC05	Change of details of relevant legal entity (RLE) with significant control
PSC06	Change of details of other registrable person (ORP) with significant control
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08	Notification of PSC statements
PSC09	Update to PSC statements

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Document type	AR01 - Annual return										1 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	d	2	d	9	m	1	m	0	y	2	y	0	y	1	y	0

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.

**2** 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

Kiryn Howard

Company name

Veale Wasbrough Vizards LLP

Address

Narrow Quay House

Narrow Quay

Bristol

Post town

County/Region

Postcode

B S 1 4 Q A

Country

DX

DX 7831 BRISTOL

Telephone

0117 925 2020



## 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.

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

### 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 6 9 7 4 0 7 8

Company name in full  
1 SWR Equipment 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 2 7 0 7 2 0 1 0

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 9 9 9 9  
Classification code 2  
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

**<sup>1</sup> 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 13
Street	Mill Lane
Post town	Alton
County/Region	Hampshire
Postcode	G U 3 4 2 P H

**<sup>2</sup> 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	

**<sup>3</sup> 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.

**<sup>4</sup> 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 secretaries 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

**B1****Corporate secretary's details <sup>1</sup>**

Please use this section for corporate secretaries of the company  
**For a secretary who is an individual, complete Section D1-D2.**

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	

**<sup>1</sup> Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**

This information will appear on the public record

**Continuation pages**

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

**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 <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	

**<sup>2</sup> EEA**

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

<sup>3</sup> This is the register mentioned in Article 3 of the First Company Law 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

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	

**<sup>4</sup> 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.

## AR01 2015

Annual Return

## Corporate director

<b>C1</b>	<b>Corporate director's details <sup>1</sup></b>	<b><sup>1</sup> Corporate director appointments</b>
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.
Corporate body/firm name		<b>Corporate director 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>CH02</b> .
Building name/number		This information will appear on the public record.
Street		<b>Continuation pages</b> Please use a continuation page if you need to enter more officer details.
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"/> <input type="text"/>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? ► <b>Yes</b> Complete <b>Section C3</b> only ► <b>No</b> Complete <b>Section C4</b> only	
<b>C3</b>	<b>EEA companies <sup>2</sup></b>	<b><sup>2</sup> EEA</b>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	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>
Where the company/firm is registered <sup>3</sup>		<b><sup>3</sup> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</b>
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b><sup>4</sup> Non-EEA</b>
	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.	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.
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		



## AR01 2015

Annual Return

## Secretary

**D1****Secretary's details 1**

Please use this section for individual secretaries of the company.  
**For a corporate secretary, complete Section B1-B4.**

Title*	Ms
Full forename(s)	Michelle
Surname	Griffiths
Former name(s) 2	

**1 Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**

Please use **Section B1-B4** to enter 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**.

**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.

**Continuation pages**

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

**D2****Secretary's service address 3**

Building name/number	Fox Hall Cottage
Street	
Post town	Bentley
County/Region	Surrey
Postcode	G U 1 0 5 H Y
Country	United Kingdom

**3 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

<b>E1</b>	<b>Director's details 1</b>	
Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.		
Title*	Mr	
Full forename(s)	Angus Francis	
Surname	MacDonald	
Former name(s) 2		
Country/State of residence	Scotland	
Nationality	British	
Month/year of birth 3	<div> <div></div> <div></div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>0</div> </div>	
Business occupation (if any)	Publisher	
<div> <div> <b>1 Director appointments</b>            You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.         </div> <div> <b>Corporate details</b>            Please use Section C1-C4 to enter corporate director details.         </div> <div> <b>Director 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 CH01.         </div> <div> <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.         </div> <div> <b>3 Month and year of birth</b>            Please provide month and year only. Provide full date of birth in Part 3 only.         </div> <div> <b>Continuation pages</b>            Please use a continuation page if you need to enter more officer details.         </div> </div>		
<b>E2</b>	<b>Director's service address 4</b>	
Building name/number	Auchleeks	
Street	Trinafour	
Post town	Pitlochry	
County/Region	Perthshire	
Postcode	<div> <div>P</div> <div>H</div> <div>1</div> <div>8</div> <div></div> <div>5</div> <div>U</div> <div>F</div> </div>	
Country	Scotland	
<div> <b>4 Service address</b>            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.         </div> <div>           This information will appear on the public record.         </div>		

## Annual Return

<b>E1</b>	<b>Director's details 1</b>														
Please use this section to list individual directors of the company. <b>For a corporate director, complete Section C1-C4.</b>															
Title*		Mr													
Full forename(s)		Giles													
Surname		Whiteley													
Former name(s) 2															
Country/State of residence		United Kingdom													
Nationality		British													
Month/year of birth 3		■	■	m	1	m	2	y	1	y	9	y	7	y	2
Business occupation (if any)		Chief Operating Officer													

**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.

<b>E2</b>	<b>Director's service address 4</b>									
Building name/number	35A									
Street	Cologne Road									
Post town	Battersea									
County/Region	London									
Postcode	S	W	1	1		2	A	H		
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*	
Full forename(s)	
Surname	
Former name(s) <sup>2</sup>	
Country/State of residence	
Nationality	
Month/year of birth <sup>3</sup>	<div> <div> <div> <div></div> <div></div> </div> <div> <div></div> <div></div> </div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </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>4</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

**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>	<table><tr><td></td><td></td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>			m	m	y	y	y	y
		m	m	y	y	y	y		
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>4</sup>

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

**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> <div></div> <div></div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </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>4</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

**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>	<table><tr><td></td><td></td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>			m	m	y	y	y	y
		m	m	y	y	y	y		
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>4</sup>**

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

**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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-14-2008 BY 60322 UCBAW

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.



**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 Eg 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
GBP	Ordinary	1000	100.00	
	<b>Totals</b>	1000	100.00	0
	<b>Totals</b>			
	<b>Totals</b>			

Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
1000	100	0

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

# 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

Ordinary

Voting rights

Each share is entitled to one vote in any circumstances.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01 2015  
Annual Return

**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 recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges](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
Specialist Waste Recycling Limited	Ordinary	1000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# 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

AR01 2015

Annual Return

**Part 6**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by:

Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor.

**1 Societas Europaea**

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.

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006



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

Kiryn Howard

Company name

Veale Wasbrough Vizards LLP

Address

Narrow Quay House

Narrow Quay

Bristol

Post town

County/Region

Postcode

B S I 4 Q A

Country

DX

DX 7831 BRISTOL

Telephone

0117 925 2020



### 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)**

