In accordance with	
Section 854 of the	
Companies Act 2006	3

Annual Return

(For returns made up to a date on or after 1 October 2011)



385341

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online Please go to www companieshous

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

A31

03/07/2012 **COMPANIES HOUSE**

22/06/2012 A12

#229

COMPANIES HOUSE

Part 1 **Company details**

The section must be completed by all companies

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

Company details

Company number

6

Company name in full

EDEN PARK PRIMARY SCHOOL ACADEMY

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

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

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

Date of this return 2

2012

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1 2 8 5 0

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.companieshouse.gov.uk

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)			
A4	Company type 1			
	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	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Registered office address ²			
Building name/number Street	Eden 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	Brixham	if the registered office address has changed, you should complete form AD01 and submit it together with		
County/Region	Devon	this annual return		
Postcode	T Q 5 9 N H			
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ³			
Building name/number Street Post town County/Region		3 SAIL address This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and submit it together with this annual return		
Postcode				
A7	Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts 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	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.		

Instruments creating charges and register of charges Scotland

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- ► For a secretary who is an individual, go to Section B1
- ► For a corporate secretary, go to Section C1
- ► For a director who is an individual, go to Section D1
- ► For a corporate director, go to Section E1

Continuation pages

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

Secretary

B1	Secretary's details 1		
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.		
Title*	Mrs		
Full forename(s)	Sarah Anne		
Surname	Williscroft		
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 C1-C4** 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address 3		
Building name/number	The Company's Registered Office	3 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			
Country			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details 1	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		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 public record
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	► Yes Complete Section C3 only	
	► No Complete Section C4 only	
C3	EEA companies ²	
	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
Where the company/ firm is registered 3		www companieshouse gov uk 3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
	Non-EEA companies	\
C4	Please give details of the legal form of the corporate body or firm and the law	A
	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
Legal form of the		that register
corporate body or firm		
Governing law		
If applicable, where		
the company/firm is registered 4		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details 1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it.
Title*	Mrs	together with this annual return
Full forename(s)	Valerie	Corporate details
Surname	Dixon	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	
Date of birth	1 6 0 6 1 9 4 2	Former name(s) Please provide any previous names
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	
Building name/number	The Company's Registered Office	3 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		
Country		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details 1	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please.
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Graham /	Corporate details
Surname	Rickard	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	i i
Date of birth	0 7 0 8 7 9 6 4	Please provide any previous names which have been used for business
Business occupation (if any)	Tennis Coach	purposes during the period of this return Marmed women do not need to give former names unless previously used for business purposes
D2	Director's service address 3	111-111-11-11-11-11-11-11-11-11-11-11-1
Building name/number	The Company's Registered Office	3 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		
Country		

AR01 - continuation page

Annual Return

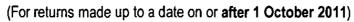
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please.
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Kım Patrıcıa	Corporate details Please use Section E1-E4 to enter
Surname	Betts	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	2 Former name(s)
Date of birth	$\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Midday Assistant	purposes during the pend of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 3	
Building name/number	The Company's Registered Office	3 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		
Country		

AR01 - continuation page

Annual Return



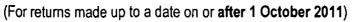


Corporate director

E1	Corporate director's details 1	
Corporate body/firm	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and
name		submit it together with this annual return Corporate director details
Building name/number		All details must agree with those
Street		 previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		_ This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	
E3	EEA companies 2	·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		- -
lf applicable, registration number		-

AR01 - continuation page

Annual Return

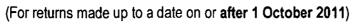




D1	Director's details 1	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please.
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Adele	Corporate details Please use Section E1-E4 to enter
Surname	Clayton	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	2 5 0 4 1 9 7 7	2 Former name(s) Please provide any previous names
Business occupation (if any)	Teaching Assistant	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	<u> </u>
Building name/number	The Company's Registered Office	3 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		
Country		

AR01 - continuation page

Annual Return





Corporate director

E1	Corporate director's details 1	
Corporate body/firm name	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? ➤ Yes Complete Section E3 only ➤ No Complete Section E4 only	
E3	EEA companies 2	
_	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 countnes of the EEA can be found in our guidance
Where the company/ firm is registered 3		www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	<u>. '</u>
	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.	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, registration number		-

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Annual Return

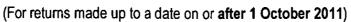
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please.
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Carianne Louise	Corporate details Please use Section E1-E4 to enter
Surname	Toms	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	1 5 0 6 1 9 7 8	Former name(s) Please provide any previous names
Business occupation (if any)	Housewife	which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	
Building name/number	The Company's Registered Office	3 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		,
Country		

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Annual Return





Corporate director

E1	Corporate director's details 1	
_	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
ostcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	_
E 3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ irm is registered 3		a This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law		-
f applicable, where the company/firm is registered 4		- -
f applicable, egistration number		-

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Annual Return

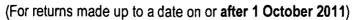
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jonathan	Corporate details Please use Section E1-E4 to enter	
Surname	Mercer	corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01	
Nationality	British	,	
Date of birth	0 4 0 2 71 9 6 6	2 Former name(s) Please provide any previous names which have been used for business	
Business occupation (if any)	Teacher	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 3		
Building name/number	The Company's Registered Office	3 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			
Country			

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Annual Return





Corporate director

E1	Corporate director's details 1	
Corporate body/firm	Please use this section to list all the corporate directors of the company	1 Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and submit it together with this annual return
Duilding name/sumber		Corporate director details
Building name/number Street		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
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? ➤ Yes Complete Section E3 only ➤ No Complete Section E4 only	-
E3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		a This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	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.	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		ihat register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, registration number		-

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In accordance with
Section 854 of the
Companies Act 2006

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Annual Return

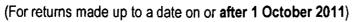
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please.	
Title*	Mrs	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jane	Corporate details Please use Section E1-E4 to enter	
Surname	Stead	corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	1 5 0 9 1 9 7 5	Please provide any previous names which have been used for business	
Business occupation (if any)	Teaching Assistant	purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 3		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Cómpanies 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			
Country			

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Annual Return





Corporate director

E1	Corporate director's details 1	
	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		_ This information will appear on the
County/Region		public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ²	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered 3		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC)
E4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		- -
If applicable, registration number		-

In accordance with
Section 854 of the
Companies Act 2006

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Annual Return

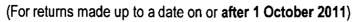
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please.	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Kenneth	Corporate details Please use Section E1-E4 to enter	
Surname	Kres	corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01	
Nationality	British	·	
Date of birth	0 6 0 6 71 9 6 0	Please provide any previous names which have been used for business	
Business occupation (if any)	Headteacher	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 3		
Building name/number	The Company's Registered Office	3 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			
Country			

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Annual Return





Corporate director

E1	Corporate director's details 1	
Corporate body/firm name	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	_
E3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 3		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	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.	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		- -
If applicable, registration number		_

AR01(Cont)/4

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

Annual Return

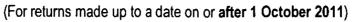
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please.	
Title*	Mrs	complete form AP01 and submit it together with this annual return	
Full forename(s)	Lisa Jane	Corporate details Please use Section E1-E4 to enter	
Surname	Braund	corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	2 6 M 1 M 1 Y 1 Y 9 Y 7 Y 2	2 Former name(s) Please provide any previous names	
Business occupation (if any)	Teaching Assistant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address 3	·	
Building name/number	The Company's Registered Office	3 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			
Country			

AR01 - continuation page

Annual Return





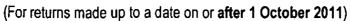
Corporate director

E 1	Corporate director's details 1	
Corporate body/firm name	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Mhere the company/ irm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Discord (Garlottello)
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law	1	-
f applicable, where the company/firm is registered 4		-
f applicable, registration number		-

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Annual Return

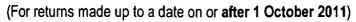




D1	Director's details 1	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Miss	complete form AP01 and submit it together with this annual return
Full forename(s)	Lauren	Corporate details Please use Section E1-E4 to enter
Surname	Perkins	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth		Former name(s) Please provide any previous names
Business occupation (if any)	HR Assistant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	
Building name/number	The Company's Registered Office	3 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		F
Country		

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Annual Return





Corporate director

E1	Corporate director's details 1	
	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ²	· · · · · · · · · · · · · · · · · · ·
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		_ bileate (00/15/1/200)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register .
Governing law		-
If applicable, where the company/firm is registered 4		-
f applicable, registration number		-

In accordance with
Section 854 of the
Companies Act 2006

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Annual Return

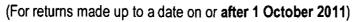
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1				
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form AP01 and submit it together with this annual return			
Full forename(s)	Rodney	Corporate details Please use Section E1-E4 to enter			
Surname	Coveney	corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01			
Nationality	British				
Date of birth	1 5 0 5 1 9 3 6	Please provide any previous names			
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address 3				
Building name/number	The Company's Registered Office	3 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					
Country					

AR01 - continuation page

Annual Return





Corporate director

31	Corporate director's details 1	
Corporate body/firm	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and submit it together with this annual return.
		_ Corporate director details
Building name/number		All details must agree with those previously notified to Companies
Street		House If you have made changes since the last annual return and have not notified us, please complete
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-]
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	_
E3	EEA companies ²	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ irm is registered 3		This is the register mentioned in Article 3 of the First Company Law
Registration number		_ Directive (68/151/EEC)
E4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Governing law		-
f applicable, where he company/firm is egistered 4		- -
f applicable, registration number		-

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Annual Return

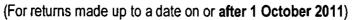
(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this, please.			
Title*	Mrs	complete form AP01 and submit it together with this annual return			
Full forename(s)	Tracy Lydia	Corporate details Please use Section E1-E4 to enter			
Surname	Atkınson	corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	0 5 0 8 1 9 7 9 7 9 7 9 9 9 9	Former name(s) Please provide any previous names			
Business occupation (if any)	Nurse	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address 3				
Building name/number	The Company's Registered Office	3 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		,			
Country					

AR01 - continuation page

Annual Return





Corporate director

E1	Corporate director's details 1	
Corporate body/firm	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form. AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 _ This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
_	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section E3 only No Complete Section E4 only	-
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countnes of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		_ bliedive (our is free o)
E4	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.	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	· · · · · · · · · · · · · · · · · · ·	-
If applicable, where the company/firm is registered 4		_
lf applicable, registration number		_

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details 1	
Corporate body/firm name	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		 previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? ➤ Yes Complete Section E3 only ➤ No Complete Section E4 only	-
E3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		- -
If applicable, the registration number		-

Annual Return

Part 3	Statement of capital 1					
	Does your company have share capital? Yes Complete the sections below and the following Part 4 No Go to Part 5 (Signature) 1 This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital in	oound sterling (£)				
Please complete the tall If all your issued capital						
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 shares	3	Aggregate nominal value 4
						£
						£
						£
						£
			Totals			£
1 4	Share capital in					
Please complete the ta Please complete a sep			n other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares	3	Aggregate nominal value 4
	<u> </u>					
			Totals	-		
						·
Currency						
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 shares	3	Aggregate nominal value 4
			Totals			
F3	Totals					1
	Please give the total		l total aggregate nominal vali	ue of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + £100 + \$10 etc
Total aggregate nominal value 5			· · · · · · · · · · · · · · · · · · ·			
Including both the nominal share premium Total number of issued sh		Number of shares issue nominal value of each s	share Ple	ntinuation Pages ase use a Stateme le if necessary	nt of Capita	al continuation

Annual Return

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 Sections F1 and F2
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Annual Return

Part 4	Shareholders					
	Does your company have share capital? ► Yes Go to Section G1 'Companies with share capital' ► No Go to Part 5 (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 1 No go to Section G2 'Past and present shareholders' Yes go to Question 2	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.				
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 2 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 5 'Signature'	investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges of 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 3					
	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 5 (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 5 (Signature).	This section only applies to companies answering 'No' in Section G1				

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders 1

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

		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
			<u></u>	1 1
		<u> </u>	 	
,				1 1
				1 1
				1 1
				1 1
				1 1
		<u> </u>		1 1
				1 1
				<u> </u>
				1 1
		1		1 1
		<u> </u>	<u> </u>	<u> </u>

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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 he	dd
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

Annual Return

ust be completed by all companies	Courtes Evenage	
	Societas Europaea If the form is being filed on behalf	
ning this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
M.	of which organ of the SE the person signing has membership 2 Person authonsed Under either section 270 or 274 of the Companies Act 2006	
f 1 , Secretary, Person authorised 2 , Charity commission receiver and		
	1/2	

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 Amanda Deakın Company name Kitsons LLP Minerva House Orchard Way **Edginswell Park** Torquay County/Region Devon Postcode Q Country DX 744650 TORQUAY 8 01803 202020 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following:

☐ That if the made up date of the return is any earlier

You have completed your principal business activity

You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

than 1 October 2011, you must complete the

☐ The company name and number match the information held on the public Register

appropriate form AR01

registered office address

(if applicable) You have signed the form

secretary and director details

☐ 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 an 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 Scotland¹

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

For companies registered in Northern Ireland

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

Further information

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