**RP04** Second filing of a document previously delive 30/01/2016 What this form is for What this form is NOT for **COMPANIES HOUSE** You can only use this form to file You cannot use this form to f \*A4Z56QR7\* a second filing of a documen a second filing of a document A06 22/01/2016 #199 delivered under the Companies Act delivered under the Compar **COMPANIES HOUSE** 2006 on or after 1 October 2009 1985 regardless of when it \*A4Y7WOFM\* that held inaccuracies delivered 09/01/2016 A16 #191 A second filing of a document must A second filing of a docume **COMPANIES HOUSE** only be filed where it is providing cannot be filed where it is c / 17L1V4-44 #306 corrected information that has been information that was original **80A** 04/12/2015 properly delivered but inaccuracies COMPANIES HOUSE properly delivered Form RP still appear on the register be used in these circumstances Company details 6 Company number → Filling in this form Please complete in typescript or in Company name in full Hire Space Website Ltd bold black capitals All fields are mandatory unless specified or indicated by Description of the original document AR01 - Annual Return Document type 9 O Description of the original document Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day Date of registration of the original document Applicable documents This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details CH02 Change of corporate director's details **CH03** Change of secretary's details **CH04** Change of corporate secretary's details **TM01** Termination of appointment of director TM02 Termination of appointment of secretary **SH01** Return of allotment of shares AR01 Annual Return Section 243 Exemption® If you are applying for, or have been granted, exemption under section 243 1 If you are currently in the process of applying for or have been granted of the Companies Act 2006 and the document(s) you are updating contain(s) a Section 243 exemption, you your usual residential address, please post this form along with the updated may wish to check that you have document(s) to the address below not entered your usual residential address as the service address in The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE the accompanying form (e.g. AP01 or CH01)

### **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 William Swannell			
Company name HIRE SPACE WEBSITE LTD			
Address BLOCK A UNIT 403			
100 CLEMENTS ROAD			
Post town London			
County/Region London			
Postcode S E 1 6 4 D G			
United Kingdom			
DX			
Telephone +44 (0) 207 099 2512			

### 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
- ✓ 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 exemption

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

### **Further information**

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

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

AR01 2015 In accordance with Section 854 of the Companies Act 2006 **Annual Return** A17 30/01/2010 **COMPANIES HOUSE** A fee is payable with the Go online to file this information Please see 'How to pay' o \*A4Z56QYP\* www.gov.uk/companieshouse A06 22/01/2016 last page #233 COMPANIES HOUSE What this form is for What this form is NOT \*A4Y7WOFE You may use this form to confirm You cannot use this form A16 09/01/2016 #190 that the company information is notice of changes to the COMPANIES HOUSE correct as at the date of this return officers, registered office \*A4LISEZK You must file an Annual Return at company type or informa #305 80A 04/12/2015 least once every year relating to the company of **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 Company details Company number 0 7 8 2 8 6 O Company name change If your company has recently Company name in full Hire Space Website Ltd changed its name, please provide the company name as at the date of this return Α2 Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ 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 Principal business activity You must provide a trade activity or activities 9 classification code (SIC code 2007) Classification code 1 8 3 1 or a description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4

If you cannot determine a code, please give a brief description of your

business activity below

Principal activity description

11/15 Version 7 0

A4	Comp	oany ty	/pe <sup>©</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						type, plea certificat website	y type e unsure of your company ase check your latest e of incorporation or our vuk/companieshouse			
A5	Regis	tered	offic	e a	ddres	s 0	)			<del></del>	
Building name/number	C/O \	WILL S	WAN	INEL	L		•		OChange of registered office This must agree with the address		
Street	STU	DIO J11	1 Th	łE B	ISCU	IT F	AC	TORY	that is he	eld on the Companies House	
	100 (	CLEME	NTS	RO	AD		•		record at the date of this return  If the registered office address has changed, you should complete form AD01 and submit it together with		
Post town	LONI	DON			-						
County/Region	LON	DON								ial return	
Postcode	s	E 1	6		4	D	G	-	1		
		e alter oany re						ocation (SAIL) of the			
Building name/number									<b>O</b> SAIL add		
Street						_			that is h	t agree with the address eld on the Companies House the date of this return	
Post town									should o	dress has changed, you omplete form ADO2 and together with this annual	
County/Region	<u> </u>							_	return		
Postcode											
A7	Locat	tion of	con	npai	ny red	or	ds <sup>©</sup>	) 	•		
		ess in <b>Se</b> Registe	ction er of n	A6 nemb	ers	to	indic	ate which records are kept at the SAIL	If the cou	n of company records mpany records are held at tered office address, do not of the boxes in this section	
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries					every co are only	ecords must be kept by mpany while other records kept by certain company iere appropriate				
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of						SAIL add at the re	ords are not kept at the lress, they must be available gistered office			
		ınteres	r of d to mi	leben embe ts sha	iture ho ers of o ares	olde utco	ome	of investigation by public company into	If any of the company records moved from the registered off to the address in Section A6 si the last annual return, you mu complete form AD03 and sub together with this annual return.		
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland				i ageinei	smar (cum					
	<u>                                     </u>	ınstrun	ients	creat	ung ch	arge	es an	d register of charges Scotland			

### Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

### Individual officers

- → for a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

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

# AR01 2015

### Annual Return

### **Corporate secretary**

B1	Corporate secretary's details <sup>©</sup>	<del></del>
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 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
Postcode		public record  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	]
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <b>ூ</b>		www.gov.uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

### Corporate director

<b>C1</b>	Corporate director's details •		
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name		please complete form APO2 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 hav not notified us, please complete	
Post town		form CH02  This information will appear on the	
County/Region		This information will appear on the public record	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details	
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
<b>C</b> 3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered <b>9</b>		www.gov.uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	ONon-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 •			
If applicable, the registration number			

Secretary
-----------

D1	Secretary's details <sup>©</sup>	<del></del>
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s)		Corporate details Please use Section B1-B4 to enter corporate secretary details.
To mer name(s)		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
		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 ®	
Building name/numbe	er	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 Postcode		This information will appear on the public record
Country		

E1	Director's details <sup>0</sup>	<del></del>
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	EDWARD RAYMOND HENRY	Corporate details
Surname	POLAND	Please use Section C1-C4 to enter corporate director details
Former name(s) €	/	Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Prormer name(s)
Month/year of birth  Business occupation (if any)	X X	Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	<del></del>
Building name/number	19	O Service address  If you have previously notified
Street	THE BUTTS	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	BRENTFORD	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the
Postcode	T W 8 8 B J	public record
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) WILLIAM ASHBURNHAM  Sumame SWANNELL  Country/State of residence Nationality BRITISH  Month/year of birth*  Business occupation (if any)  MANAGEMENT  MANAGEMENT  MANAGEMENT  Director's service address o  Building name/number  The Company's Registered Office  Street  Director's service address o  Building name/number  The Company's Registered Office  The Company's Registered Office  The Company's Registered Office  This country/Region Postcode  Country/Region  Postcode  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Director's details is individual directors of the company Forough advector food this, please complete from CH01  Corporate details  All details must agree with those prevously notified to Companies from CH01  All company's Registered Office in the address of the service of the last annual return and have not notified us, please complete from CH01  Postromer name(s)  Please provide any previous names (including made no married names, which have been used for business purposes during the period of this return of the submess purposes during the period of this return and page of birth Please provide full date of birth in Part 3 only  Country/Region  Postrode  Country/Region  Postcode  Country/Region  Postcode  Country/	Director		
For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) WILLIAM ASHBURNHAM  Sumame SWANNELL  Former name(s) UK  Former name(s) UK  Country/State of residence Nationality BRITISH  Month/year of birth  MANAGEMENT  MANAGEMENT  MANAGEMENT  MANAGEMENT  WILLIAM ASHBURNHAM  SWANNELL  Former name(s) OF 1 1 9 18 1 4  WILLIAM ASHBURNHAM  Contract details  All details must agree with those previously notified to Companies drove the star amula return and have not notified us, please complete form CRD1  Please provide any previous names (including maiden or named names, which have been used for business purposes during the period of this return  OMonth and year of birth  Please provide find the do birth in Part 3 only  Continuation pages Please use a continuation page If you need to enter more officer details.  EZ  Director's service address OF  Building name/number  The Company's Registered Office  Street  OService address  If you have previously notified Companies House that the service address of the public record  This information will appear on the public record	E1	Director's details <sup>0</sup>	
Trull forename(s)  William ASHBURNHAM  Sumame  SWANNELL  Former name(s)  Country/State of SWANNELL  Comparie details.  Director details.  Pormain and Idea of companies House If you have made changes since the last annual return and have not notified us, please complete form (HD)  Former name(s)  Flease provide any previous names (including maden or marmed names), which have been used for business purposes during the period of this return  Month and year of birth and year of birth and year of birth 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.  Director's service address  If you have previously notified companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record			You cannot use this form to
Full forename(s)  Sumame  SWANNELL  Former name(s)  SWANNELL  Former name(s)  O  Country/State of escidence Nationality  Month/year of birth  Business occupation (if any)  MANAGEMENT  MANAGEMENT  Month and year of birth  Month and year of birth  O  Month and year of birth  O  Month and year of birth  O  Street  Director's service address  Flease growde month and year only Provide for the new to enter more officer details.  Corporate details  Please use Section C1-C4 to enter corporate director details.  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  OF former name(s)  Flease growde any previous names (including made nor married names)  Please provide any previous names (including made nor married names)  Management	Title*	MR	complete form AP01 and submit it together with this annual return
SWANNELL  Former name(s)    Country/State of residence Nationality  BRITISH  Month/year of birth    Business occupation (if any)  MANAGEMENT  MANAGEMENT  Month    Month    Month    Month    Month    More and name (s)  Please provide any previous names (including made or maried names) which have been used for business purposes during the period of this return  Month    Month    Month    Month    More and    Month    Month    More and    Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month    Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month     Month        Month          Month     Month	Full forename(s)	WILLIAM ASHBURNHAM	Corporate 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  Month/year of birth  Business occupation (if any)  MANAGEMENT  MAN	Surname	SWANNELL	
Country/State of residence Nationality  BRITISH  Month/year of birth  MANAGEMENT  MANAGEMENT  MANAGEMENT  Manual return and have not notified us, please complete from CR01  Pormer name(s) Please provide any previous names (including maiden or marmed names), which have been used for business purposes during the period of this return  Manth and year of birth  Month and year of birth  Management  Manag	Former name(s) •		
Country/State of residence  Month/year of birth  Month and year of birth  Please provide may fix birth  Please provide may fix birth  Please provide may fix birth  Pear 3 only  Continuation page  if you need to enter more officer  details.  Director's service address of  Street  Director's service address of  Street  Oservice 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			previously notified to Companies
Nationality    BRITISH		UK	since the last annual return and
Business occupation (if any)  MANAGEMENT  MANAGEMENT  MANAGEMENT  MANAGEMENT  MANAGEMENT  Month and year of birth or person used for business purposes during the period of this return  Month and year of birth in Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details.  E2  Director's service address  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please provide any previous names (including marden or married names) which have been used for business purposes during the period of this return  Month and year of birth in Part 3 only  Continuation page if you need to enter more officer details.  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		BRITISH	
Business occupation (if any)  MANAGEMENT  MANAGEMENT  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.  Director's service address   Building name/number  The Company's Registered Office  Street  Oservice address If you have previously notified Company's Registered Office office in the address is at "the Company's Registered Office' in the address.  This information will appear on the public record	Month/year of birth <sup>€</sup>	X X <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 4	
Post town  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.  Director's service address of the Company's Registered Office Street  Post town  County/Region  Postcode  Month and year of birth Please provide month and year only Postra full date of birth Post town  Oservice 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		MANAGEMENT	
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.  Building name/number The Company's Registered Office  Street  Oservice 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', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Postcode	(if any)		
Please use a continuation page if you need to enter more officer details.  Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please use a continuation page if you need to enter more officer details.  O Service address lif 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			Please provide month and year only Provide full date of birth in
Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  OService 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			Please use a continuation page if you need to enter more officer
Fost town  County/Region  Postcode  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	E2	Director's service address o	· · · · · · · · · · · · · · · · · · ·
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	Building name/number	The Company's Registered Office	
Post town address.  County/Region This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		poone record
	Country		

	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	THOMAS RICHARD	Corporate details
Surname	WARD	Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  ② Former name(s)
Month/year of birth €	X X   0   4   1   9   5   5	Please provide any previous names (including maiden or married names)
Business occupation (if any)	NON-EXECUTIVE BUSINESS PORTFOLIO	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.
E2	Director's service address O	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		passis itself
rosicoue		

# AR01 2015

### Annual Return

E1	Director's details ●	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our ector appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) <b>②</b>		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y	• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		O Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		passes source
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s)®		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		Pormer name(s)
Month/year of birth Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address O	
Building name/number		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		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) 🛭		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	y y y y	© Former name(s)
Month/year of birth   Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address O	
Building name/number		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		-

Part 4	Statement of capital o								
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return			
F1	Share capıtal ir	pound sterling (	£)						
		each class of shares he complete Section F1 a	ld in pound sterling. and then go to Section F4	·					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	res 😉	Aggregate nominal value 🗨			
Ordinary		0 10	0 00	17519		£ 1751 9			
						£			
	<del></del>					£			
						£			
			Totals	17519	£ 1751 9				
F2	Share capital ir	other currencies	<del></del>	<del></del>					
Please complete the ta Please complete a sep		any class of shares held currency	I in other currencies						
Currency									
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •			
	· <del></del>	_	_ <del> </del>	<u> </u>		<u> </u>			
		Totals				\ <u> </u>			
				<u> </u>		!			
Currency			<del></del>						
Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of sha	roc 🕣	Aggregate nominal value 4			
(E g Ordinary/Preference etc	·)	each share 2	on each share	Number of sha		Aggregate nonlinial value			
				<u> </u>					
			Totals	<u> </u>					
F3	Totals								
	Please give the tot issued share capita	al number of shares ar	Total aggregate nominal value Please list total aggregate values in						
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc								
Total aggregate nominal value 9	1751 9								
Including both the nomi share premium     Total number of issued s	-	• Number of shares issu nominal value of each	share Ple	ntinuation Pag ase use a Stater ge if necessary		ital continuation			

F4	Statement of capital (Voting rights)								
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2								
Class of share	Ordinary Shares								
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									

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 •  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							
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do							
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	● 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   O								
	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	This section only applies to companies answering 'No' in Section G1							
	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)								

### G3

### List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No to Question 1 in Section G1

	Character and	61	-4/6		
	currently held	Shares or stock transferred (if appropriate)			
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Ordinary	18		/ / /		
Ordinary	647		1 1		
Ordinary	313		1 1		
Ordinary	38		1 1		
Ordinary	3330	3330			
Ordinary	109		l l		
Ordinary	260		j j		
Ordinary	18		1 1		
Ordinary	338		, ,		
Ordinary	840		1 1		
Ordinary	83		1 1		
Ordinary	2428		1 1		
	Ordinary	Class of share  Ordinary  18  Ordinary  647  Ordinary  313  Ordinary  38  Ordinary  3330  Ordinary  109  Ordinary  260  Ordinary  18  Ordinary  38  Ordinary  260  Ordinary  18  Ordinary  38	Class of share    Number of shares or amount of stock		

# ARO1 2015 - continuation page Annual Return

### G3

### List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

l								
		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				
Reuben Sagar	Ordinary	53		/ /				
Rick Haythornthwaite	Ordinary	654		1 1				
Sir Brian J Stewart	Ordinary	286		1 1				
Sır Roger Carr	Ordinary	129		1 1				
Thomas R Ward	Ordinary	1305		1 1				
William Swannell	Ordinary	6670		1 1				
				1 1				
				1 1				
				1 1				
				1 1				
				1 1				
				1 1				

### G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

### Signature Part 6 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor



### 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 William Swannell											
Company name Hire Space Website Ltd											
								_			•
Address	Bloc	k A	Unit	403	-		•	_			
100 Cler	nents	Ro	ad								
Post town	Long	don									
County/Region	Long	don							_		
Postcode		s	E	1		6		_[	4	D	G
Country	Unit	ed K	ling	dom							
DX											
Telephone	+44	(0)	207	099	2	51	2				

### ✓ 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
- 図 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 or email enquiries@companieshouse.gov.uk

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