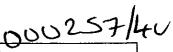
In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return



Companies House



Go online to file this information www.gov.uk/companieshouse

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

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT fo You cannot use this form to notice of changes to the cor officers, registered office ad company type or informatio relating to the company reco



04/01/2016 COMPANIES HOUSE

Part 1

Company details

	The section	n must	be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals.		
				All fields are mandatory unless specified or indicated by *		
A1	Company	/ detai	ls			
Company number			935	© Company name change If your company has recently		
Company name in full	PaH		ERVICES (DUMBLE PON)	changed its name, please provide the company name as at the date of		
			UNITED	this return		
A2	Return da	ate				
			ual return made up date The return date must not be a future turn must be delivered within 28 days of the date given below	is usually the anniversary of		
Date of this return @	43 1	m t	72/0/15	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date		
A3	Principal	busin	ess activity	·		
	Please sho activity or		ede classification code number(s) for the principal	O Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	43	2 1	6	or a description of your company's		
Classification code 7				High pasitiess in titls section		

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

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

Principal activity description

A4	Company type 9	
	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	G Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ⁹	
Building name/number	AMARILLI	O Change of registered office This must agree with the address
Street	BLACKSMITHS LANE	that is held on the Companies House record at the date of this return
Post town	DUMBLETON	If the registered office address has changed, you should complete form
County/Region	WORCS	AD01 and submit it together with this annual return
Postcode	WRITTU	
	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		retum
Postcode		
A7	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	GLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Instruments creating charges and 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.

Annual Return

Corporate secretary

B1	Corporate secretary's details ⁰	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate 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	O EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (ON 131/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.	◆ 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

C1	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	Ocorporate 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 have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		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	
C3	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 www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
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.	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		

Secretary

D1	Secretary's details [©]	·
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	● Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s) •		Corporate details Please use Section B1-84 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
		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/numb	er	Service address
Street		If you have previously notified 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		public record
Country		

Annual Return

Title* MRS Full forename(s) HELEN Surname MOPKINS Former name(s) HELEN Couprate details All details must agree with the previously notified to Compant flows in 190 Name and purposes during the period enterior of details. All details must agree with the previously notified to Compant flows in 190 Name and chars since the last annual return an abreven to notified us, please use a continuation page of the provide full date of birth in Part 3 only Country/State of the last annual return an abreven to notified us, please are complete form CHD1 Former name(s) Pormer name(s) Pormer name(s) Pormer name(s) Please provide and year of birth of the been used for bus purposes during the period of return Month and year of birth Please provide month and year of birth Please provide month and year of birth please provide month and year for birth please provide month and year for birth please provide month and year for birth please provide month and year of birth please provide month and year of birth please provide month and year of birth please provide month and year for birth please provide month and year of birth please year of birth	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title* MRS Full forename(s) HELEN Surname HOPKINS Country/State of residence Mattonality BUITISH Monthlyear of birth Business occupation (if any) Fig. 2 Director's service address Building name/number Building name/number BUICING BUILDING Forst town ON BUETON ON BUETON Fost town Country/Region WORCESTERSUIRE WARS Title* MRS Title* MRS Title* MRS To Title To Country/Region Please use Section C1-C4 to ente corporate director details. Director details Please use Section C1-C4 to ente corporate director details. Director details All details must agree with those provide any previous name (no bear least annual return and have not notified us, please complete form CH01 OF ormer name(s) Please provide any previous name (no my help and have not notified us, please omplete form CH01 OF ormer name(s) Please provide any previous name (no my help and have not notified us, please of this return OMonth and year of birth Please provide any previous name (no my help and of this return OMonth and year of birth Please provide any previous name (no my help and of this return Omonth and year of birth Please provide any previous name (no my help and have not notified us, please grave deforth any year of birth Please provide any previous name (no my help any previous name (no my he	Director		
For a corporate director, complete Section C1-C4. Title* MRS Full forename(s) HELEN Surname HOPKINS Former name(s)• Description Country/State of residence Nationality Business occupation (if any) EZ Director's service address Building name/number Street BLACKSNITIS LANE Post town Country/Region WORCESTERSHIRE To manual return and return a	For a corporate director, complete Section C1-C4. Title* MRS Full forename(s) HRLFU Surname HOPKINS Compared details Please use Section C1-C4 to ente corporate details. Director details All details must agree with those prevously motified to Companies House If you have made changes since the last annual return and have not notified use please. Representation of this please growth details. Director details All details must agree with those prevously motified to Companies House If you have made changes since the last annual return and have not notified use please. Representation of the service of this please growth details. Director details All details must agree with those prevously motified to Companies House If you have made changes since the last annual return and have not notified us please. Business occupation (if any) Annual made or married name which have been used for business purposes during the period of this return Month and year of burth Please provide month and year of provide full date of burth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number AMARULI Street BURCKSNITHS LANE Street BURCKSNITHS LANE ONRECTOR Post town ONRECTOR Time formation will appear on the public record Time formation will appear on the public record	E1	Director's details •	
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Former name(s) Director details All details must agree with the previously notified to Company's Registered Office, please state Country/State of residence Nationality Month/year of birth Month/year of birth Business occupation (if any) Director's service address Building name/number Street Buacksnutius Post town Ourset of the part of the	Former name(s) Director details All details must agree with those previously notified to Companies House If you have previously notified to Post town 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 Post town Director's service address Street Director's service address Director's service address Director's service address Street Director's service address Director's service address Director's service address If you have previous name Including name/number Onthinuation pages Please provide month and year of birth Please provide month and year of birth Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please provide month and year on Provide full date of birth in Part 3 only Continuation pages Please provide on Provide full date of birth in Part 3 only Continuation pages Please provide any previous name Including name/number of Postry to Postry to Continuation pages Please provide any previous name Including name Postry to Postry to Postry to Continuation pages Please provide for In Postry to Postry	Surname	HOPKINS	
Country/State of residence Nationality BRITISH Month/year of birth XXX TO TI YIA Y Please provide any previous n (including manden or married which have been used for bus purposes during the period of return Month and year of birth Month and year of birth Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page for you need to enter more offi details. E2 Director's service address Building name/number AMARILI Street BLACKSMITHS LANE Post town OUMBUETON County/Region WORCESTERSHIRE Since the last annual return an have not notified us, please complete form (H01) Former name(s) Please provide any previous n (including manden or married which have been used for bus purposes during the period of return Post town OService address If you have previously notified to previ	Country/State of residence Nationality Sector Nationality Month/year of birth Month/year of birth Month/year of birth Business occupation (if any) Which and year of birth Month and year of birth Pease provide and year of birth Pease provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.	Former name(s)		All details must agree with those previously notified to Companies
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County/Region WORCESTERS LIRE This information will appear of public record	County/Region WORCESTERSHIRE Postcode WRIII 7TU This information will appear on the public record	Post town	OUMBLETON	Company's Registered Office' in the
public record	Postcode WRIII 7TU	County/Region	<u> </u>	This information will appear on the
		Postcode	- <u>}</u>	public record
		Country		
				1

E1	Directo	r's d	etai	s 0					
							idual directors of the company ete Section C1-C4.	Yo ap	rector appointments ou cannot use this form to opoint a director To do this, please
Title*									mplete form APO1 and submit it gether with this annual return
Full forename(s)									orporate details ease use Section C1-C4 to enter
Surname									rporate director details.
Former name(s) 2								Al	rector details I details must agree with those eviously notified to Companies ouse If you have made changes
Country/State of residence Nationality		·						Sti	nce the last annual return and ive not notified us, please implete form CH01
Month/year of birth	XX	I	m	П	-	у	у	@Fo	ormer name(s)
Business occupation (if any)			<u> </u>			<u> </u>		(III	ease provide any previous names icluding maiden or married names) hich have been used for business irposes during the period of this turn
								Pi Pr	onth and year of birth ease provide month and year only ovide full date of birth in rt 3 only
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E2	Directo	r's s	ervi	ce a	ddre	ess e)		
Building name/number				•					ervice address you have previously notified
Street						· · · · · · · · · · · · · · · · · · ·		ac	ompanies House that the service Idress is at 'The Company's Egistered Office', please state 'The Empany's Registered Office' in the
Post town								ac	dress.
County/Region						_	_	Ti pu	is information will appear on the blic record
Postcode		<u> </u>							
Country	İ								

Annual Return

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Director appointments	E1	Director's details ¹⁰	
Full forename(s) Surname Former name(s) Comporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Monthlyear of birth Monthlyear of birth Business occupation (if any) Which have been used for business purposes during the period of this return Ominimal and year 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 Building name/number Street Director's service address If you have previously notified companies that the service address if the Companies Registed Office', please state "the Company's Registed Office' in the address. This information will appear on the public record			You cannot use this form to appoint a director To do this, please
Sumame Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) E2	Title*		
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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 This information will appear on the public record	Building name/number		
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		pasitivation
	Country		- -

Annual Return

E1	Director's details ⁰	
	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) 9		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 y y y	9 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		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		
Country		

Annual Return

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Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	© 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 ⁹	
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
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
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Country		

Annual Return

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	X X ^m ^m y y y	② 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 [©]	
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
Post town		 Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		-

Part 4	Stateme	nt of capital o					
	→ Yes	pany have share capital? Complete the sections bel Go to Part 6 (Signature)	ow and the following Part !	i	capital :	ould reflect the status at the n oual return	company's nade up date of
F1	Share capita	al in pound sterling ((£)			·	
		ow each class of shares he only complete Section F1	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 9	Number of sha	ires 🚯	Aggregate n	ominal value 4
ORDINAR	y f1	100	000	105		£ 105	00
	. L					£	
						£	
						£	
			Totals	10	<u>S</u>	£ 10	<u> </u>
F2	Share capita	al in other currencies	5				
Please complete the ta Please complete a sepa		ow any class of shares held ach currency	d in 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	Number of sha	eres 9	Aggregate n	ominal value 9
[<u> </u>				<u> </u>	
		<u> </u>					
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	ires 0	Aggregate n	ominal value 🤨
	·		Totals		 		
F3	Totals			·	-	···	
	Please give the		nd total aggregate nominal	value of	Please I		gate values in
Total number of shares	105					t currencies se e £100 + €10	
Total aggregate nominal value 😉	flos.	.00					
● Including both the noming share premium • Total number of issued significant strength in the strength is share the strength in the strengt		Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a State e if necessary		tal continuatio	n

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	CRDNARY fI
Voting rights	VOTING RIGHTS / SHARES RANK BOUTLLY FOR VOTINGI PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALLHAVE ONE VOTE AND ON A POLL GACH MEMBER SHALL HAVE ONE VOTE PER SHARE LELD.
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 of the UK The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'						
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	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. 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).	This section only applies to companies answering 'No' in Section G1					

G3

List of past and present shareholders 9

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		
MRS HELED MOACINS	DROINARY E	100		1 1		
MR MAITHEN ORGEE	DEDINARY E	5		1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				· / /		
				1 1		
				1 1		
				1 1		

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

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

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

Part 6 Signature	Signature			
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
	Signature X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	die Campanies Act 2000		



Do not cover this barcode

Annual Return

You

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							
Company name				•			
Address							
<u> </u>		 					
Post town							
County/Region							
Postcode							1
Country	·	 ·	•	•	•	-	<u> </u>
DX				·			
Telephone							

1

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- 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

registered office address

☐ 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

Further information

DX 481 N R Belfast 1

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