

# **RP04**

## Second filing of a document previously delivered



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1	Company details	
Company number Company name in full	0 7 8 5 6 5 6 7  FAP JRD Limited	→ Filing in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Document type <b>●</b>	AR01 to 22 November 2012	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	d2         d7         m1         m1         y2         y0         y1         y2	
3	Applicable documents	
	This form only applies to the following forms APO1 Appointment of director APO2 Appointment of corporate director APO3 Appointment of secretary APO4 Appointment of corporate secretary CHO1 Change of director's details CHO2 Change of corporate director's details CHO3 Change of secretary's details CHO4 Change of corporate secretary's details TMO1 Termination of appointment of director TMO2 Termination of appointment of secretary SHO1 Return of allotment of shares ARO1 Annual Return	_
4	Section 243 Exemption®	
	If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below  The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	◆ If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

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#### 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

☐ If you are updating a document where you have

You have enclosed the second filed document(s)
 If the company to which this document relates has

this form

for paper filing

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

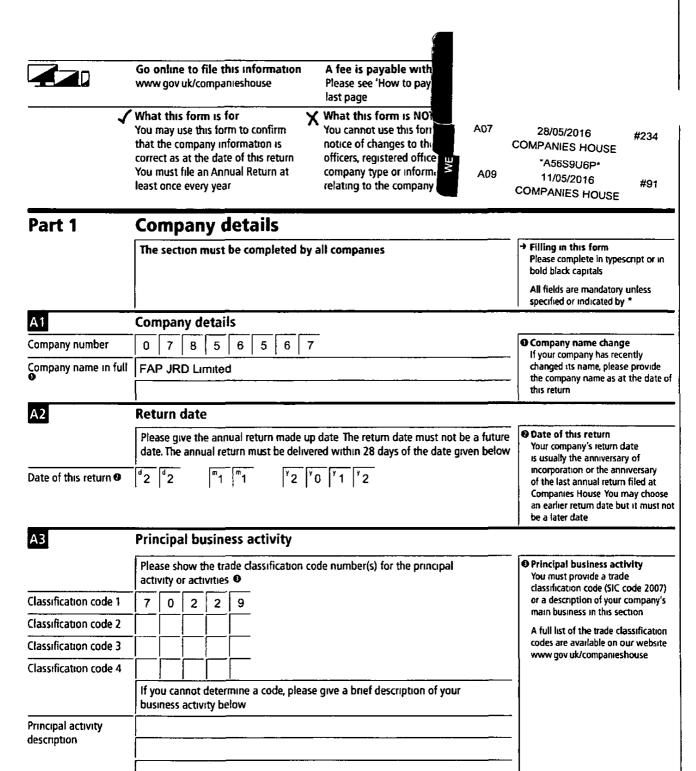
the second filed document(s), a PR03 form 'Consent

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

#### **Annual Return**





#### AR01 2015 **Annual Return** A4 Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website $\square$ www.gov.uk/companieshouse 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 **A5** Registered office address 9 O Change of registered office Building name/number Swan House This must agree with the address that is held on the Companies House Street 17-19 Stratford Place record at the date of this return If the registered office address has changed, you should complete form Post town London ADO1 and submit it together with this annual return County/Region Postcode C 1 В Q Single alternative inspection location (SAIL) of the company records (if applicable) 9 **A6** SAIL address Building name/number Swan House This must agree with the address that is held on the Companies House Street 17-19 Stratford Place record at the date of this return If the address has changed, you should complete form AD02 and Post town London submit it together with this annual County/Region Postcode W В Q С Location of company records • O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of people with significant control tick any of the boxes in this section Register of members $\square$ Certain records must be kept by ☑ Register of directors every company while other records are only kept by certain company Directors' service contracts types where appropriate. Directors' indemnities If the records are not kept at the Register of secretaries SAIL address, they must be available Records of resolutions etc at the registered office Contracts relating to purchase of own shares If any of the company records have Documents relating to redemption or purchase of own share out of moved from the registered office capital by private company to the address in Section A6 since Register of debenture holders the last annual return, you must complete form AD03 and submit it Report to members of outcome of investigation by public company into together with this annual return interests in its shares

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland.

or Northern Ireland

Instruments creating charges and register of charges England and Wales

#### 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.

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

#### **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

#### **Corporate secretary**

B1	Corporate secretary's details <sup>0</sup>	
Corporate body/firm	Please use this section for corporate secretaines of the company For a secretary who is an individual, complete Section D1-D2.	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and
name		submit it together with this annual return
Building name/number		Corporate secretary 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
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 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		Succuse (SOLISIVECT)
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.	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 •		

#### **Corporate director**

<b>C</b> 1	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, player complete form APO2 and
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 form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page of 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	<b>⊘EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law  Order (COURT TO)
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 0	
	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*	Mr	please complete form APO3 and submit it together with this annual
Full forename(s)	Alan John	return
Surname	Haig	Corporate details Please use Section B1-B4 to enter
Former name(s) •	Hoare	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
		OFormer name(s) Please provide any previous names (including marden 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 <sup>6</sup>	
Building name/numbe	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
Postcode		public record
Country		
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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title* Mr  Full forename(s) Alan John  Surname Haig Corporate details Former name(s)  Hoare Hoare Country/State of England residence Pathology  Buttish  Month/year of birth  Business occupation (if any)  Chartered Accountant  Chartered Accountant  Chartered Accountant  The Company's Registered Office  E2  Director's service address  OService address  Fyost town  Country/Region  Please use Section C1-C4  Director details All details must be appoint a director for corporate director details All details must be previously not right Corporate director details All details must be previously not right Corporate director details All details must be previously not right All details must be previously not right Company in the details  Please provide any previously any previously described any previously must previously described any previously described and previously described any previously described and previously descri	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Mr  Alan John  Haig  Hoare  England  British  Intho  Chartered Accountant  Chartered Accountant  Director's service address  Director's Registered Office  Please use Section C1-C4 to enter corporate director details.  Director details  Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return  Official details must agree with those previously names (including maiden or married names which have been used for business purposes during the period of this return  Official details must agree with those previously names (including maiden or married names which have been used for business purposes during the period of this return  Official details must agree with those previously notified company is Registered Office.  Director's service address  If you have previously notified Company is Registered Office of the address at the Company is Registered Office, in the address is at The Company is Registered Office, in the address is at the Company is Registered Office in the address in the service address is at the Company is Registered Office, in the address in the service address in the company is Registered Office.	Director		_ <del> </del>
For a corporate director, complete Section C1-C4  Title*  Mr  Full forename(s)  Alan John  Surname  Haig  Hoare  Country/State of residence Nationality  British  Month/year of birth®  Business occupation (if any)  Chartered Accountant  Chartered Accountant  Chartered Accountant  The Company's Registered Office  Building name/number  Street  Post town  Country/Region  Tour cannot use this fa appoint a director for composite form APOI together with this and company is Registered office.  Tour cannot use this fa appoint a director for composite form APOI together with this and composite form APOI together with this and composite form APOI together with this and leading in appoint a director of corporate director dealths.  All details must agree previously notified to thouse if you have ments of previously notified to thouse if you have previously notified to appoint a director of the composition	For a corporate director, complete Section C1-C4  Mr  Alan John  Haig  Hoare  Hoare  England  British  Inth  Chartered Accountant  The Company's Registered Office  Director's service address  The Company's Registered Office  The Company's Registered Office  For APO1 and submit it together with this annual return  Company to this together with this annual return  To the Company's Registered Office  The Company's Registered Office  The Company's Registered Office  Mr  Vau cannot use this form to appoint a director, to do this, please complete form C1-C4 to enter corporate director details.  Director details  Pormer name(s)  Please provide any previous 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 Powde full date of birth in Part 3 only  Characteristics  Director's service address  If you need to enter more officer details  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', please state 'The Company's Registered Office' in the address  This information will appear on the	E1	Director's details ®	
Full forename(s)  Alan John  Surname  Haig  Former name(s)  Hoare  Hoare  Hoare  Country/State of residence  Nationality  British  Month/year of birth  Business occupation (if any)  Chartered Accountant  Chartered Accountant  Chartered Accountant  Director's service address  Building name/number  Street  Director's service address  Post town  County/Region  It alan John  Corporate details  Corporate details  All details must agree previously notified to House If you have me previously notified to House If you have me since the last annual have not notified us, complete form CH01  Former name(s)  Please provide any per (including marden or which have been use purposes during the preturn  Month and year of Please provide month Provide full date of the Part 3 only  Combination pages  Building name/number  The Company's Registered Office  Street  Discrete address  If you have me which have been used purposes during the preturn details.  Discrete address  If you have me which have been used purposes during the preturn details.  Discrete address  If you have me which have been used purposes during the preturn details.  Companies House the address is at The Company's Registered Office of Registered Office, pige Company's Registered address  This information will public record	Alan John  Haig  Hoare  Hoare  Hoare  England  British  Intho  Chartered Accountant  Chartered Accountant  Director's service address  Director's service address  Director's service address  Month and year of birth Please ruse of birth Please ruse of continuation page if you need to enter more officer details.  Director's service address  Director's service address  The Company's Registered Office  The Company's Registered Office  The Company's Registered Office  The Company's Registered Office in the address  This information will appear on the			You cannot use this form to appoint a director To do this, please
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Surname Haig  Former name(s) Hoare  Hoare  Country/State of residence Nationality  British  Month/year of birth  Business occupation (if any)  Chartered Accountant  Chartered Accountant  The Company's Registered Office  Street  Post town  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/State of England England  England  England  Find Ty 1 y 9 y 4 y 76  Business occupation (if all and any principles form CH01  Former name(s)  Please provide any principles during the preturn  Month and year of Please provide month Provide full date of bit Part 3 only  Continuation pages  If you have previously Companies House the address is at The Corn Registered Office (please)  Country/Region  Company's Registered office  This information will public record	Haig  Hoare  Hoare  Hoare  England  British  This information pages  Flease provide address  Director's service address  The Company's Registered Office  This information will appear on the  Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address  This information will appear on the	Full forename(s)	Alan John	
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public record		Post town		
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Postcode		Postcode		
Country		Country		-

Title * Ms  Full forename(s) Kate  Surname Lyon  Former name(s) None  Country/State of residence  Nationality British  Month/year of birth  X X N 0 3 7 1 7 9 7 8 7 2  Business occupation (if any)  Certified Accountant  Corpanies deform Ap01 and submit it together with this annual return  Corporate details  Please use Section C1-C4 to enter corporate director details.  Director details  Please prevously notified to Companies House in day leave complete form CN01  Former name(s)  Please provide any previous names (including marken or married name which have been used for busness 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  The Companies Registered Office  Street  Oservice address  If you have previously notified Companies House that the service address is a fife Company's	Director		
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True   Together with this annual return			You cannot use this form to appoint a director To do this, please
Surname	Title*	Ms	
Surname   Lyon   Corporate director details.	Full forename(s)	Kate	
All details must agree with those previously notified to Companies since the last annual return and have made changes since the last annual return and have not nother dus, please complete form CH01  Month/year of birth    Business occupation (if any)  Certified Accountant  Certified Accountant  Certified Accountant  Certified Accountant  All details must agree with those previously notified to Companies since the last annual return and have not nother dus, please complete form CH01  Former name(s)  Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return  Month have been used for business quiposes 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.  Director's 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	Surname	Lyon	
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Postcode public record	Post town		address
	County/Region		
Country	Postcode		
	Country		
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•			

#### Director

E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	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 Please use Section C1-C4 to enter
Surname		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  Month/way of burth®	y y y y	<b>②</b> 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.
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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
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		-
		1

#### Director

Title*	Please use this section to list individual directors of the company	
litie" i	For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
		together with this annual return
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Street		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
Post town		address.
County/Region		This information will appear on the public record
Postcode		<b> </b>
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#### **Director**

E1	Director's details <sup>o</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	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
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Surname		Please use Section C1-C4 to enter corporate director details.
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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		

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Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation  (if any)  Director's service address  Building name/number  Street  Director's service address  Post town  Comparts details Please use Section C1-C4 to corporate director details  Director details All details must agree with the previously notified to Compans House If you have previously notified to Compans have not notified us, please complete form CH01  Please provide any previous or (including maden or mamed which have been used for bus purposes during the period of return  Month and year of birth Please provide month and year of birth in Part 3 only  Continuation pages Please use a continuation page fly used to enter more offi details  Post town  O Service address  If you have previously notifies Companies House that the search of the previously notifies Companies House that the search of the previously notifies Company's Registered Office', please state Company's Registered Of	For a corporate director, complete Section C1-C4.    It forename(s)   It f	E1	Director's details <sup>®</sup>	
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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 capita	l in pound sterling (	E)	<del>-                                    </del>		
		ow each class of shares he nly 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	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 4
Ordinary		£1	0	2,000		£ 2,000
						£
						£
						£
			Totals	2,000		£ 2,000
F2	Share capita	l in other currencies	<u> </u>	-		
Please complete the ta Please complete a sep		ow any class of shares held ach currency	d in other currencies			
Currency						
		Amount (if any) unpaid on each share	Number of shares  Aggregate nominal		Aggregate nominal value 9	
				<u> </u>		
			Totals			<u> </u>
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Currency						
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	nd Number of shares <b>⊕</b> Aggregate r		Aggregate nominal value 😉
			Totals			
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				9 Total aggregate nominal value Please list total aggregate values in	
Total number of shares	different currencies separ example £100 + €100 +			nt currencies separately For le £100 + €100 + \$10 etc		
Total aggregate nominal value •	£2,000					
<ul> <li>Including both the nome share premium</li> <li>Total number of issued s</li> </ul>		<ul> <li>Number of shares issumed nominal value of each</li> </ul>	share Ple	ntinuation Pag ase use a State ge if necessary		irtal 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				
Voting rights	Voting rights - Shares rank equally for voting purposes on a show of hands, each member shall have one vote and on a poll each member shall have one vote per share held Dividend rights - each share ranks equally for any dividend declared.  Distribution rights on a winding up - each share ranks equally for any distribution made on a winding up  The Shares are not redeemable				
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 recognize investment exchanges and regulate markets can be found at: www.fsa.gov.uk/register/exchanges.	
	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: •	© 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	
	□ 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'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startiat 3%)	
G2	List of past and present shareholders 9		
	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

·		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	
Jonathan Richard Davie	Ordinary	2,000		1 1	
				1 1	
				1 1	
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				1 1	
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#### 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

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



Do not cover this barcode

#### AR01 2015

**Annual Return** 

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Alan J Harg
Company name	FAP JRD Limited
Address	Swan House
17-19 5	Stratford Place
Post lown	London
County/Region	London
Postcode	W 1 C 1 B Q
Country	England
DX	
Telephone	020 7016 6629

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

## Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
   You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- You have enclosed the correct fee.

#### Important information

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

#### **£** How to pay

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

Make cheques or postal orders payable to 'Companies House'

#### Where to send

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

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

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

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

#### Further information

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

In accordance with
Section 854 of the
Companies Act 2006

# AR01 2015 - continuation page

Annual Return

#### **Secretary**

D1	Secretary's details ●		
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4		
Title*	Ms		
Full forename(s)	Kate		
Surname	Lyon		
Former name(s) •	None		

O Secretary appointments
You may not use this form to
appoint a secretary To do this,
please complete form APO3 and
submit it together with this annual

Corporate details
Please use Section B1-B4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies
House If you have made changes since the last annual return and have not notified us, please complete form CH03

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

D2	Secretary's service address ®
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### 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