RP04

Second filing of a document previously delivered



What this form is for
You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009
that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or

the Companies (Norther Order 1986 regardless o delivered.

A second filing of a doct cannot be filed where it information that was ori properly delivered. Form used in these circumstar For further information, please refer to our guidance at www.gov.uk/companieshouse



A05 2

28/02/2024 COMPANIES HOUSE

#4

Company details

Company number 0 8 2 7 6 9 4 8

Company name in full

SD Wills and Probate Limited

Filling in this form
 Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

APO1 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

ARO1 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)
PSC02 Notice of relevant legal entity (RLE) with significant control
PSC03 Notice of other registrable person (ORP) with significant control
PSC04 Change of details of individual person with significant control (PSC)
PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

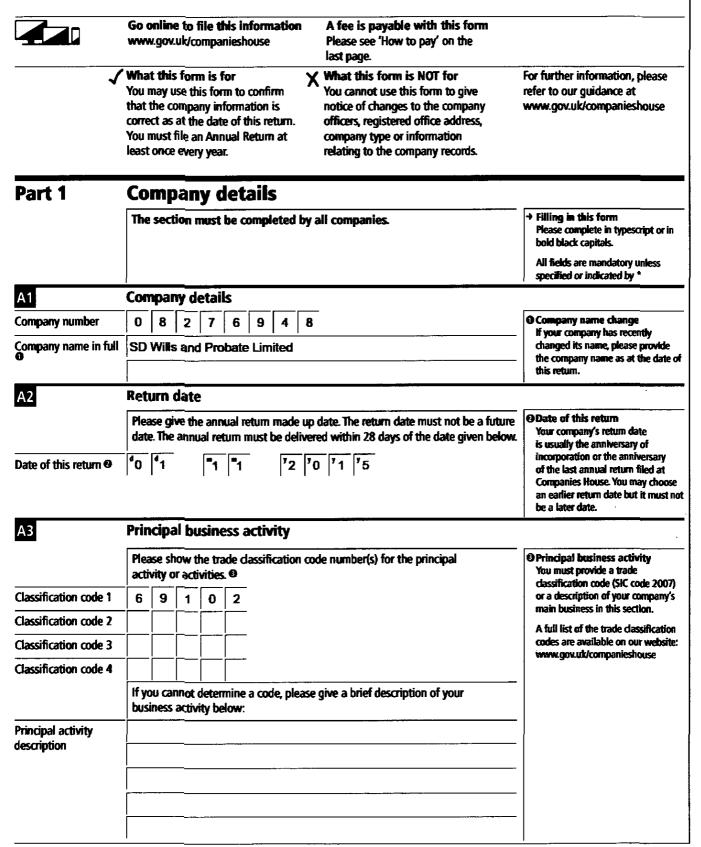
Second filing of a document previously delivered

3	Description of the original document	
Document type •	Annual Return (AR01) made up to 01/11/2015	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	f 0 4 1 2 72 70 71 75 t Section 243 or 790ZF Exemption ©	
	If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:	If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual

In accordance with Section 854 of the Companies Act 2006.

AR01 2015





A4	Company type •			
_	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse		
A5	Registered office address [©]			
Building name/number	16	O Change of registered office		
Street	Stanier Way	This must agree with the address that is held on the Companies House		
	Wyvern Business Park	record at the date of this return. If the registered office address has		
Post town	Derby	changed, you should complete form		
County/Region		AD01 and submit it together with this annual return.		
Postcode	D E 2 1 6 B F	}		
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) •		
Building name/number		O 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		return.		
Postcode				
A7	Location of company records ⁰			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of people with significant control. Register of members. Register of directors. Directors' service contracts.	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company		
	Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares.	types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office.		
	 □ 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 	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.		
	or Northern Ireland. 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.

Corporate secretary

B1	Corporate secretary's details [®]	
	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 not notified us, please complete
Post town		form CH04.
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.
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 ♥		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.	© 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 ⁰	
	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 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.	② EEA A full list of countries of the EEA can be found in our guidance: www.gov.ut/companieshouse
Where the company/ firm is registered		O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		Directive (dd/151/ccc).
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		

Secre	tary
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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*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	Andrew	return.
Surname	Pilkington	Corporate details Please use Section B1-B4 to enter
Former name(s) Ø		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. Continuation pages Please use a continuation page if you need to enter more officer
D2	Secretary's service address [©]	details.
Building name/numb	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 Company's Registered Office' in the
Post town		address. This information will appear on the
County/Region		public record.
Postcode		
Country		

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Director's details ⁹	
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
Miss	complete form APO1 and submit it together with this annual return.
Carrie Louise	Corporate details
Calladine	Please use Section C1-C4 to enter corporate director details.
	Director details All details must agree with those previously notified to Companies
England	House. If you have made changes since the last annual return and have not notified us, please
British	complete form CH01. ② Former name(s)
X X "0 "9 '1 '9 '8 '1	Please provide any previous names (including maiden or married names)
Director	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.
Director's service address O	· · · · · · · · · · · · · · · · · · ·
The Company's Registered Office	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.
	pane record
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Miss Carrie Louise Calladine England British X X ** **0 **9 **71 **79 **78 **71 Director Director's service address **0

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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*	Mr	complete form APO1 and submit it together with this annual return.
Full forename(s)	Keith Murray	Corporate details
Surname	Dearling	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	United Kingdom	since the last annual return and have not notified us, please complete form CH01.
Nationality	British	Offormer name(s)
Month/year of birth® Business occupation	X X [®] 0 [®] 8 ^y 1 ^y 9 ^y 6 ^y 4	Please provide any previous names (including maiden or married names which have been used for business
(if any)		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	details.
E2 Building name/number		② Service address
	- Marie	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number		O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number Street		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
Building name/number Street Post town		O 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

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Full forename(s) Sara Jade Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.			
For a corporate director, complete Section C1-C4. Title * Ms Full forename(s) Sarra Jacke Surname Desforges Comporate details Flease use Section C1-C4 to enter comporate director details. Director details All details must agree with those previously notified us, please complete form C1-C4 to enter comporate director details. Director details All details must agree with those previously notified to Companies liouse. If you have made changes since the last annual return and have not notified us, please complete form C101. Business occupation (if any) Solicitor Solicitor Solicitor Fig. 2 Director's service address © Building name/number The Company's Registered Office Street Director's service address © Building name/number The Company's Registered Office Street Director's please size The Company's Registered Office The Company's Registered Office in the address if you have previously notified Companies House of this his per notified Companies in the service address if you have previously notified Companies in the service address if you need to enter more officer—details. Observice address if you have made changes since the last annual return and have not notified to companies of the provide that dire of the please provide north and year of birth Please provide north and year of birth Please provide north and year of birth Please provide that the service address if you have previously notified Companies House that the 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.	E1	Director's details ⁰	
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Full forename(s) Surname Desforges Comporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate details Director details All details must agree with those perviously notified to Companies House. If you have made changes since the least annual return and have not notified us, please complete form CNO1. Pormar name(s) Business occupation (if any) Solicitor Solicitor Director's service address Please provide month and year of birth Please provide month and year only. Provide hull date of birth in Part 3 only. Continuation pages Please use a continuation pages Please use a continuation page. If you need to enter more officer—details. Director's service address of you have previously notified Companies House. If you have previously notified Companies house that the service address if you have previously notified Companies house that the service address is at "The Company's Registered Office If the address. This information will appear on the public record.	Tide*	Ms	complete form APO1 and submit it
Surname Desforges Comporate director details.	Full forename(s)	Sara Jade	
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Country/State of residence United Kingdom Since the last annual return and have not notified us, please complete form CN01. Month/year of birth® X X X ** ** ** ** ** ** ** ** ** ** ** *	Former name(s) 2		All details must agree with those
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Business occupation (if any) Solicitor 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. Director's service address 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' in the address. This information will appear on the public record.	Month/year of birth®	X X "1 "0 1 19 18 1	Please provide any previous names
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 O 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. County/Region Postcode This information will appear on the public record.		Solicitor	which have been used for business purposes during the period of this
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Building name/number The Company's Registered Office Street Street O 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. County/Region Postcode The Company's Registered Office' in the address. This information will appear on the public record.			Please use a continuation page
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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 Postcode 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 County/Region Postcode 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		l
Country	Postcode		poore record
	Country		

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For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Edward Grant Surname Pilkington Former name(s)* O Great Britain residence Nationality Business occupation (if any) Solicitor Solicitor Solicitor Title* Mr For a corporate director, complete Section C1-C4. To provide any together with this a corporate details Please use Section corporate director of Corporate details Please use Section or C1-C4. Director details All details must age previously notified House. If you have since the last annual have not notified at complete form CMI. Monthlyear of birth* Solicitor Solicitor Solicitor Solicitor Title * Nationality D Former name(s) Please provide any (including maiden on which have been us purposes during the return. Monthlyear of birth* Solicitor Solicitor Title Company's Registered Office The Company's Registered Office Street O Service address of the Companies House of Office O Service address of the Companies House of Office, Companies House of Office, Company's Registered Office, Company's	You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO1. Pormer 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. Month and year of hirth 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.
For a corporate director, complete Section C1-C4. Tritle* Mr Full forename(s) Ectward Grant Sumame Pilkington Former name(s)* Director's service address* Building name/number Street For a corporate defired company's Registered Office Four a corporate destals spoint a director complete form APU together with this a Corporate details. Country/State of Great Britain Country/State of Great Britain Rondhi/year of birth* Su X ** **0 ** *6 ** *7 *1 **7 *9 **7 **7 **0 Business occupation (if any) Former name(s) Solicitor Solicitor Solicitor The Company's Registered Office Former name/number The Company's Registered Office Street Country/Region This information was address of the spoint a director details. **O ** **1 **1 **9 ** *7 **7 **0 Director's service address* Solicitor The Company's Registered Office Street The Company's Registered Office Street This information was address.	You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO1. © 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. © 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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Full forename(s) Sumame Pilkington Comporate details Please use Section corporate details All details rules and details All details rules and details Please use Section Complete form CNI Oriented Individual gnaded of which have been us purposes during the return. © Month and year of Please provide nor Provide full date of Part 3 only. Continuation page Please use a contine if you need to enter details. EZ Director's service address © Building name/number The Company's Registered Office Street Office', Company's Registered office', Company's Regis	Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Pormer 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. 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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Country/State of Great Britain Rationality British Month/year of birth Business occupation (if any) Solicitor Solicitor Solicitor Solicitor Director's service address Building name/number Street The Company's Registered Office Street All details must agr previously notified to since the last annual have not notified to complete form Children sancies of the last annual have not notified to complete form Children (if any) Former name(s) Please provide any (including maiden of which have been us purposes during the return. Month and year of Please provide form Children and year of Please provide form Part 3 only. Continuation page Please use a continuity of the Company's Registered Office Company's Registered Office Company's Registered Office. Company's Registered Office. This information with the Company's Registered office. This information with the Company's Registered office. This information with the Company's Registered office.	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 CHO1. ② Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return. ③ Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. ③ Service address If you have previously notified Companies House that the service address is at 'The Company's
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Post town address. County/Region This information wi	Registered Office', please state 'The Company's Registered Office' in the
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Postcode	
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Title * Mr complete form APPI and sub together with this annual return and the previously notified to Compare details. Director details All details must agree with the previously notified to Compare discussed complete form CMD1. Permer name(s) Business occupation (if any) Director Directo	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Michael Stephen Simpson Country/State of residence Building name/number Title * * * * * * * * * * * * * * * * * * *	E1		
For a corporate director, complete Section C1-C4. You cannot use this form to appoint a director. To do this, complete form APQ1 and subtogether with this annual refu. Carporate details	For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Michael Stephen Sumane Simpson Former name(s)* Simpson Former name(s)* British Month/year of birth* Month/year of birth* Director Business occupation (if any) Director's service address* Building name/number The Company's Registered Office Building name/number The Company's Registered Office Brost town County/Region Postcode Title* Mr You cannot use this form to complete sample and paper or the public record. You cannot use this type and paper and paper and public record. You cannot use this type and paper and public to group and paper and public record. You cannot use this type and paper and public to public to group and public to group and please supposed director details. Director details All details must agree with those previously notified to Companie House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous name (including made or namined name which have been used for busine purposes during the period of this return. O Month and year of birth Please provide and year of provide full details. Continuation pages Please use a continuation page if you need to enter more officer details. O'Service address if you have previously notified Companies House that the service address is 1 the Company's Registered Office, please state 1 Company's Registered Office in address. This information will appear on the public record.		Director's details ⁰	
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## Month and year of birth Please provide month and year of birth Please provide full date of birth in Part 3 only. ## Continuation pages Please use a continuation page if you need to enter more office details. ### Director's service address* ### Building name/number* ### The Company's Registered Office ### Street ### OService address If you have previously notifiee Companies House that the see address is at "The Company's Registered Office", please stat Company's Registered Office", please stat Company's Registered Office address. #### Post town #### County/Region ###################################	## Director's service address ## Dir	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation pagif you need to enter more office Building name/number The Company's Registered Office Street Post town County/Region Please use a continuation pagif you need to enter more office details. Please use a continuation pagif you need to enter more office of the selection of the sel	Please use a continuation page if you need to enter more officer details. Building name/number The Company's Registered Office Street O 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', please state 'The Company's Registered Office' in the address. County/Region Postcode Postcode			Month and year of birth Please provide month and year only. Provide full date of birth in
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E1	Director's details ⁰	- - 7. 1
	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
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	M (a y y y y	O 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
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		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		
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Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature).	and the following Po	art 5.	capital s	uld reflect the company's tatus at the made up date of ual return.
F1	Share capital				
	Complete the table(s) below to show the iss	sued share capital.	 		
	Complete a separate table for each cur add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount tepaid, if any (£, £, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar multiplied by no		Including both the nominal
Currency table A					
GBP	A Ordinary	1000	1000		
GBP	B Ordinary	3	 3		
	Totals	1003	1003	.	
Currency table B					<u> </u>
			-		
₹				*	
	Totals				
Currency table C					
					d si
	·				
	Totals				
		Total number of shares	Total aggr nominal v	egate alue O	Total aggregate amount unpaid •
	Totals (including continuation pages)				
		• Please list total For example: £100			nt currencies separately.

F2	Voting rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.
Class of share	A Ordinary
Voting rights	 The Shares rank equally, each holder is entitled to one vote; The Shares rank equally, each share entitles the holder to dividend payments or any due distribution, Pari Passu, on a pro-rata basis; The Shares rank equally, each entitles the holder, pari passu, to an return of capital on a pro-rata basis. The Shares are not to be redeemed and are not liable to be redeemed, whether at the option of the Compay or the Shareholders.
Class of share	B Ordinary
Voting rights	 Dividends - the holders of the B shares are not entitled to recieve income by way of a Dividend except at the discretion of the holder of A Shares Capital - the holders of the B shares shall be entitled to a distribution at par upon the winding up of the company or other return of capital. Voting - the holders of the B shares shall not be entitled to recieve notice of, attend and vote at general meetings of the Company. Exit - shall have the right to recieve an amount equal to 5% of the Shareholder proceeds upon an exit taking place subject always to the maximum amount being receivable by a B shareholder under these articles upon an exit taking place being limited to £500,000 for each B Shareholder.
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 ourside 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: @	② OTR5 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 (starting at 3%).
G2	List of past and present shareholders ®	
	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 ⁰

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 transfer	ed (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
Simpson Jones Holding Company Limited	A Ordinary shares	1		1 1
Michael Simpson	A Ordinary shares	341		1 1
Sara Desforges	A Ordinary shares	133		1 1
Carrie Caladine	A Ordinary shares	133		1 1
Keith Dearling	A Ordinary shares	342		1 1
Edward Pilkington	A Ordinary shares	50		1 1
Arthur Titterton	B Ordinary shares	1		1 1
Graham Salloway	B Ordinary shares	1		1 1
Malcolm Rostron	B Ordinary shares	1		1 1
and the second of the second o				1 1
				1 1
	1			1 1
				We see the

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 Number of shares or Shareholder's address Class of share amount of stock

Part 6	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	Signature X Docusigned by: (amic Caladine D44811424840405	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.	_



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to pay £40 is payable to Companies House ct of a paper Annual Return eques or postal orders payable to les House.' ere to send return this form to any Companies House however for expediency we advise you to to the appropriate address below: panies registered in England and Wales: extrar of Companies, Companies House, ay, Cardiff, Wales, CF14 3UZ. O Cardiff. panies registered in Scotland: extrar of Companies, Companies House, loc, Edinburgh Quay 2, tainbridge, Edinburgh, Scotland, EH3 9FF. Edinburgh 1
£40 is payable to Companies House ct of a paper Annual Return eques or postal orders payable to les House.' ere to send return this form to any Companies House however for expediency we advise you to the appropriate address below: panies registered in England and Wales: strar of Companies, Companies House, ay, Cardiff, Wales, CF14 3UZ. O Cardiff: panies registered in Scotland: strar of Companies, Companies House, loc, Edinburgh Quay 2, tainbridge, Edinburgh, Scotland, EH3 9FF. 5 Edinburgh 1
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eques or postal orders payable to les House.' ere to send return this form to any Companies House however for expediency we advise you to the appropriate address below: panies registered in England and Wales: strar of Companies, Companies House, lay, Cardiff, Wales, CF14 3UZ. Cardiff. panies registered in Scotland: strar of Companies, Companies House, loor, Edinburgh Quay 2, tainbridge, Edinburgh, Scotland, EH3 9FF. Edinburgh 1
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or, Edinburgh Quay 2, tainbridge, Edinburgh, Scotland, EH3 9FF. 5 Edinburgh 1
5 Edinburgh 1
panies registered in Northern Ireland: strar of Companies, Companies House, loor, The Linenhall, 32-38 Linenhall Street, lorthern Ireland, BT2 8BG. I.R. Belfast 1.
er information, please see the guidance notes ebsite at www.gov.uk/companieshouse enquiries@companieshouse.gov.uk
orm is available in an
ative format. Please visit the
page on the website at gov.uk/companieshouse