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 A 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is corrulation that was originally properly delivered. Form RP01 be used in these circumstances

For further information, please refer to our guidance at www.companieshouse gov uk



A10 2

26/02/2014 OMPANIES HOUSE #159

	suii appear on the register — De t	sed in these circumstances	OMPANIES HOUSE
1	Company details	-	- "
Company number	0 8 3 6 8 7 5 6	l l	ing in this form
Company name in full	Wardle Academy	l l	d black capitals
			fields are mandatory unless cified or indicated by *
2	Description of the original docum	ent	
Document type •	AR01 Annual Return	doc Plea	scription of the original cument ase enter the document e (e g a Return of allotment

Date of registration of the original document

_ } <u>0 </u> <u>2</u>

^y2 | ^y0 | ^y1 | ^y4

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

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares AR01 Annual Return

Section 243 Exemption[®]

If you are applying for, or have been granted, exemption under section 243 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 CH01)

RP04

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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 Julie Ashworth Wardle Academy **Birch Road** Wardle Rochdale County/Region Lancashire 0 9 R D United Kingdom DX 01706 373911 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after
 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

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

☑ Where to send

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

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

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or tP - 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

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



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

	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to f Please go to www companieshouse gov u	
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for You cannot use this form notice of changes to the conficers, registered office and company type or information relating to the company of the c	*A32JFGI3* 26/02/2014 #162
Part 1	Company details	COMPANIES HOUSE
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 8 3 6 8 7 5 6	Company name change If your company has recently
Company name in full	WARDLE ACADEMY	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return •	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates d 2	② Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
_	Please show the trade classification code number(s) for the principal activity or activities	Trincipal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	8 5 3 1 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	GENERAL SECONDARY EDUCATION	

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **A4** Company type 6 O 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 www.companieshouse.gov.uk Private company limited by quarantee П Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Ø Private unlimited company with share capital Private unlimited company without share capital Registered office address 9 **A5** OChange of registered office Building name/number WARDLE ACADEMY This must agree with the address that is held on the Companies House Street **BIRCH ROAD** record at the date of this return WARDLE If the registered office address has changed, you should complete form Post town **ROCHDALE** AD01 and submit it together with County/Region this annual return LANCASHIRE Postcode 0 | L | 1 R D 9 Single alternative inspection location (SAIL) of the **A6** company records (if applicable) **⊕** SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region Postcode Location of company records 9 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 members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland

Instruments creating charges and register of charges Scotland

Annual Return

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

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details ♥	<u> </u>
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mrs	please complete form APO3 and submit it together with this annual
Full forename(s)	Julie	return
Surname	Ashworth	Corporate details Please use Section C1-C4 to enter
Former name(s) 🛭	Holding	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
		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address €	
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 Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		Panie I deal d
Country		_
·· <u> </u>		

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

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		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
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	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.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	, <u>, , , , , , , , , , , , , , , , , , </u>
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
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		

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

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

Full forename(s) Surname Akram Former name(s) Akram Country/State of residence Nationality British Date of birth Business occupation (if any) Police Officer Director's service address Building name/number Street Director's service address The Company's Registered Office The Company's Registered Office Together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details All details must agree with those pervously notified to Companies 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 names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address The Company's Registered Office Street Post town The Company's Registered Office Forman All details must agree with those previously notified Companies House that the service address is at The Company's Registered Office' in the address	D1	Director's details ®	
Treet Mr Full forename(s) Haroon Surname Akram Former name(s) Akram Former name(s) Interest Akram Former name(s) Interest In			You cannot use this form to
Surname Akram Please use Section E1-E4 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 Post of birth Business occupation (if any) Date of birth Police Officer Director's service address Director's service address Director's service address The Company's Registered Office Director's Registered Office Street County/Region This information will appear on the public record	Title*	Mr	
Surname Akram corporate director details Former name(s) 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 not notified us, please complete form CH01 Date of birth Dat	Full forename(s)	Haroon	
Country/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address The Company's Registered Office The Company's Registered Office The Company's Registered Office All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office The Company's Registered Office This information will appear on the public record	Surname	Akram	
Country/State of residence United Kingdom Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode United Kingdom Initial Strip Annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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	Former name(s)		All details must agree with those previously notified to Companies
Date of birth Business occupation (if any) Police Officer	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Date of birth 3 0 7 1 9 7 5 Business occupation (if any) Police Officer Postroice address on the purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postroice 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 Postcode	Nationality	•	, ·
Business occupation (if any) Police Officer purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Street Post town County/Region Postcode Postcode Police Officer purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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	Date of birth	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 5 \end{bmatrix}$	Please provide any previous names
D2 Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Director's service address In 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		Police Officer	purposes during the period of
Building name/number The Company's Registered Office Street Post town County/Region Building name/number 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	(ıf any)		not need to give former names unless previously used for business
Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	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		
Country	Postcode		pasitivecta
	Country		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Judith	Corporate details
Surname	Brierley	Please use Section E1-E4 to enter corporate director details
Former name(s) •	Barker	Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	0 1 0 T	• Former name(s) Please provide any previous names
Business occupation (if any)	Bio Medical Scientist	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

In accordance with	
Section 854 of the	
Companies Act 2006	

D1	Director's details •		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Susan Gail	Corporate details	
Surname	Brown	Please use Section E1-E4 to enter corporate director details	
Former name(s) •	Flaherty	Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & d & 0 & 0 & 0 \\ 1 & 4 & 0 & 2 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 2 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names	
Business occupation (if any)	Environmental Health Officer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		F	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ¹⁰		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Harriet Joy	Corporate details	
Surname	Clarence	Please use Section E1-E4 to enter corporate director details	
Former name(s) •	Barlow	Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & & & & & \\ 2 & & & & & \\ \end{bmatrix} \begin{bmatrix} m & & & & \\ 2 & & & & \\ \end{bmatrix} \begin{bmatrix} m & & & \\ 2 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 1 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 9 & & & \\ \end{bmatrix} \begin{bmatrix} y & & & \\ 8 & & & \\ \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Cıvıl Servant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
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 public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Councillor	complete form APO1 and submit it together with this annual return	
Full forename(s)	Janet	Corporate details Please use Section E1-E4 to enter	
Surname	Darnbrough /	corporate director details	
Former name(s) •	Mooney	Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & d & 2 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	Please provide any previous names	
Business occupation (if any)	Councillor	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address Output Director's service address Output Director'		
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 Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	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)	James	Corporate details	
Surname	Dransfield	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	1 5 T 1 7 1 9 7 6	Please provide any previous names	
Business occupation (if any)	Service Delivery Manager	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address This information will appear on the public record	
County/Region			
Postcode		public record	
Country			

In accordance with	
Section 854 of the	
Companies Act 2006	

D1	Director's details ⁰		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Janet Ann	Corporate details	
Surname	Emsley	Please use Section E1-E4 to enter corporate director details	
Former name(s) •	Doodson, Exeter, Hurst	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please	
Country/State of residence	United Kingdom		
Nationality	British	complete form CH01	
Date of birth	^d 2 ^d 5	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
Business occupation (if any)	Welfare and Community Officer		
D2	Director's service address®		
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 County/Region		Company's Registered Office' in the address This information will appear on the public record	
			Postcode
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details [©]		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Helen Louise	Corporate details	
Surname	Hildrew	Please use Section E1-E4 to enter corporate director details	
Former name(s) •	Ingham	Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	0 3 0 5 7 9 7 7 2	Please provide any previous names	
Business occupation (if any)	Lunchtime Supervisor/Play Leader	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		pasitivesta	
Country			

In	accordance with
Se	ction 854 of the
Co	mpanies Act 2006

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our 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)	Colin	Corporate details
Surname	McKenzie	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	0 7 T 2 Y 1 9 Y 7 Y 5	• Former name(s) Please provide any previous names
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

ln	accordance with
Se	ction 854 of the
C	mpanies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Ms	complete form APO1 and submit it together with this annual return Corporate details
Full forename(s)	Lindsay Jane	
Surname	Ozluck	Please use Section E1-E4 to enter corporate director details
Former name(s) •	Baker	Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 2 d 5 0 8 7 1 7 9 7 6 8	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
Business occupation (if any)	School Administrator	
D2	Director's service address	<u> </u>
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 public record
Postcode		paune record
Country		

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Linda	Corporate details
Surname	Parker	Please use Section E1-E4 to enter corporate director details
Former name(s) •	Bartlett	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
Country/State of residence	United Kingdom	
Nationality	Bristish	complete form CH01
Date of birth	^d 2 ^d 1 ^m 0 ^m 4 ^y 1 ^y 9 ^y 4 ^y 9	• Former name(s) Please provide any previous names
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address Output Director's service address	
Building name/number	The Company's Registered Office	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		

In accordance with	
Section 854 of the	
Companies Act 2006	

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

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Arthur	Corporate details
Surname	Scantlebury	Please use Section E1-E4 to enter corporate director details
Former name(s) ©		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	^d 0	Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	Service Engineer	
D2	Director's service address €	
Building name/number	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
Street		
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		passerecord
Country		

In accordance with			
Section 854 of the			
Companies Act 2006			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Jared	Corporate details	
Surname	Sudworth	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d 9 0 1 7 1 9 7 7 7	Please provide any previous names	
Business occupation (if any)	Police Officer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address €		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address This information will appear on the public record	
County/Region			
Postcode		public record	
Country			

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Elaine	Corporate details
Surname	Tarbuck	Please use Section E1-E4 to enter corporate director details
Former name(s) �	Edge	Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	^d 3 ^d 0 ^m 0 ^m 8 ^y 1 ^y 9 ^y 5 ^y 5	• Former name(s) Please provide any previous names
Business occupation (if any)	Teacher	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/numbe	The Company's Registered Office	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 (For returns made up to a date on or **after 1 October 2011**)

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* Mrs Susan Surame Taylor Former name(s)* Warrington Country/State of residence Nationality Date of birth Business occupation (if any) Retired Headteacher Please use Section E1-E4 to enter corporate director details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those anual retrum and have not notified us, please since the last annual retrum and have not notified us, please complete form CHO1 Pormer name(s)* Please provide any previous names which have been used for business purposes during the period of this retrum Married women do not need to give former names unless previously used for business purposes D2 Director's service address • Building name/number The Company's Registered Office The Company's Registered Office This information will appear on the public record	D1	Director's details •	
Title* Mrs complete form AP01 and submit it together with this annual return Surname Taylor Corporate details Please use Section E1-E4 to enter corporate director details Director details Director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Postroord Retired Headteacher Director details Director details Director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address The Company's Registered Office Post town County/Region Postcode Tins information will appear on the public record			You cannot use this form to
Surname Taylor Former name(s) Warrington Country/State of residence Nationality British Date of birth 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 Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number The Company's Registered Office Street Director's service address This information will appear on the public record	Title*	Mrs	complete form APO1 and submit it
Surname Taylor Corporate director details 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 Date of birth d 2 d 6 d 0 d 3 f 1 f 9 f 5 f 3 Business occupation (if any) Retired Headteacher Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give form names unless previously used for business purposes D2 Director's service address Please provide any previous names which have been used for business purposes Please provide any previous names which have been used for business purposes during the period of this return Married women do not note do give form names unless previously used for business purposes D2 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', please state 'The Company's Registered Office' in the address This information will appear on the public record Postcode Postcode Public record Public record	Full forename(s)	Susan	
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 CM01 Date of birth	Surname	Taylor	
Country/State of residence United Kingdom British Date of birth Business occupation (if any) Director's service address Street Post town Country/Region United Kingdom United Kingdom British British Are in or instilled us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Fost town County/Region Postcode United Kingdom Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes unless previously used for business purposes Building name/number The Company's Registered Office Street Street This information will appear on the public record	Former name(s)	Warrington	All details must agree with those previously notified to Companies
Date of birth Date of birth d 2 d 6 m 0 m 3 y 1 y 9 y 5 y 3		United Kingdom	since the last annual return and have not notified us, please
Date of birth 2 6 0 3 '1 '9 '5 '3	Nationality		·
Business occupation (if any) Retired Headteacher purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Street Post town County/Region Postcode Retired Headteacher purposes during the period of this return Married women do not need to give former names unless previously used for business purposes 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	Date of birth	^d 2 ^d 6 ^m 0 ^m 3 ^y 1 ^y 9 ^y 5 ^y 3	Please provide any previous names
Building name/number The Company's Registered Office Street Post town County/Region Postcode 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		Retired Headteacher	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street Street Post town County/Region Postcode If you have previously notified Company's Registered Office 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	D2	Director's service address ®	
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/numbe	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 Company's Registered Office' in the
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

In accordance with			
Section 854 of the			
Companies Act 2006			

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mrs	complete form APO1 and submit it together with this annual return	
Full forename(s)	Karen	Corporate details	
Surname	Townsend	Please use Section E1-E4 to enter corporate director details	
Former name(s) •	Woolley	Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	^d 1 ^d 3	Please provide any previous names	
Business occupation (if any)	Marketing Manager	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

ln	accordance with
Se	ction 854 of the
C	impanies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector 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)	Stephen	Corporate details	
Surname	Whittaker	Please use Section E1-E4 to enter corporate director details	
Former name(s) ®		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d 1 8	• Former name(s) Please provide any previous names	
Business occupation (if any)	Telephone Engineer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address [©]		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with			
Section 854 of the			
Companies Act 2006			

D1	Director's details ⁰					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Dr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Graham Keith	Corporate details				
Surname	Wright	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	0 1 0 6 Y 1 9 5 6	Please provide any previous names				
Business occupation (if any)	Headteacher	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address €					
Building name/number	The Company's Registered Office	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode		paone record				
Country						

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

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

D1	Director's details 9					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form AP01 and submit it together with this annual return				
Full forename(s)	Anthony	Corporate details				
Surname	Young	Please use Section E1-E4 to enter corporate director details				
Former name(s)®		Director details All details must agree with those previously notified to Companies				
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	0 5 0 7 1 9 4 8	• Former name(s) Please provide any previous names				
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address®					
Building name/number	The Company's Registered Office	Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode		public record				
Country						

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

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	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
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	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 •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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

Part 3	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital ir	n pound sterling (£)			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4	1		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 8	Aggregate nominal value
						£
						£
						£
					•	£
			Total	s	-	£
F2	Share capital ir	other currencies			_	
Please complete the ta Please complete a sep			d in other currencies			
Currency			-			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value O
				_		
			Total	s		
Currency		- 11	-			
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 🛭	Aggregate nominal value •
					<u>.</u>	
			Total	s		
F3	Totals					
	Please give the tot issued share capita		d total aggregate nomina	I value of	S Total aggregate nominal value Please list total aggregate values in	
Total number of shares						nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value ூ						
 Including both the noming share premium Total number of issued s 		Number of shares issue nominal value of each	share Pl	ontinuation Pag ease use a Staten ige if necessary		oital continuation

Annual Return

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

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

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do OTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

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

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

1				
		Shares or stock currently held	currently held	
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
				1 1
			-	1 1
			_	1 1
			_	1 1
				1 1
				1 1
				1 1
				1 1
				/ /
				1 1
				/ /
				1 1
			<u> </u>	

Annual Return

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

G4

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

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

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

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

→ Go to Part 5 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Annual Return

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

Part 5	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 Ashwara.	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				

Annual Return

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

Presenter information

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

Contact name Julie Ashworth
Company name Wardle Academy
Address Birch Road
Wardle
Post town Rochdale
County/Region Lancashire
Postcode O L 1 2 9 R D
Country United Kingdom
DX
Telephone 01706 373911

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ 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 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 an Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

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

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

For companies registered in 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

i 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