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In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return

What this form is for





Go online to file this information www gov uk/companieshouse

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

A fee is payable with this for Please see 'How to pay' on the last page

What this form is NOT for
You cannot use this form to gi
notice of changes to the comp
officers, registered office address
company type or information
relating to the company records



A06

A04

12/12/2016

#67

COMPANIES HOUSE

"A5KCEJHC"

23/11/2016 COMPANIES HOUSE

#125

	least or	nce eve	y yea	r	relating to the company records	COMPANIES HOUSE
Part 1	Con	npar	y c	let	ails	
	The se	ection	must	be c	ompleted 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	Comp	oany d	etai	ls		
Company number	0	85	5	8	473	© Company name change If your company has recently
Company name in full		E R1		i igd	to MARE FINE ALES AND WINES	changed its name, please provide the company name as at the date of this return
A2		n dat				<u> </u>
Date of this return ②		The ann	ual re	turn i	return made up date. The return date must not be a future must be delivered within 28 days of the date given below.	Opate 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
А3	Princi	ipal b	usin	ess a	activity	
_		e show ty or act			lassification code number(s) for the principal	Principal business activity You must provide a trade Conference Confe
Classification code 1	5	61	v	T	_	dassification code (SIC code 2007) 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.gov.uk/companieshouse
Classification code 4						
	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description						

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	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
	Registered office address [©]	
Building name/number Street	THE MINING MARE TILT ROSO	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	Calla	If the registered office address has changed, you should complete form
County/Region	SURRET	AD01 and submit it together with this annual return
Postcode	KTIIIJEZ	
	Single alternative inspection location (SAIL) of the company re	cords (ıf applicable) •
Building name/number		SAIL address
Street	- Joonar Indian at Litera	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 AD02 and submit it together with this annual
County/Region	 	return
Postcode		
A7	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 Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company Instruments creating charges and register of charges. England and Wales or Northern Ireland Instruments creating charges and register of charges: Scotland	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 types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return

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.	Ocorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies [©]	
Where the company	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		,
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 9		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		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		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	ØEEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00) 131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	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		

Please use this section for individual secretaries of the company	O Secretary appointments You may not use this form to
i or a corporate secretary, complete section 81-84.	appoint a secretary To do this, please complete form AP03 and
	submit it together with this annual return
	Corporate details
	Please use Section B1-B4 to enter corporate secretary details.
	Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03
	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary's service address Output Description:	
er	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
	For a corporate secretary, complete Section B1-B4. Secretary's service address

[7]	Director's details @	
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*	me	complete form APO1 and submit it together with this annual return
Full forename(s) <	ADRIAN DONALO	Corporate details Please use Section C1-C4 to enter
Surname	DALEY	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	Browning, ENGLISH	since the last annual return and have not notified us, please complete form CH01
Nationality \		© Former name(s)
Month/year of birth®		Please provide any previous names (including maiden or married names)
Business occupation (if any)	MANAGORA NONE	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address [©]	
Building name/numbe	IT WHAT THE CHUNING MALE	Service address If you have previously notified
Street	Mesono	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town \	Cobum	Company's Registered Office' in the address
County/Region	SWEET	This information will appear on the
Postcode	KT 1 3 E Z	public record
Country	Lyc	····
	. 0/2	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Former name(s) Director's service address E2 Director's service address Fixed Director's service address In you have previously notified to Companes Street Street Post town			
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Full forename(s) Surname Corporate details Please use Section C1-C4 to ent corporate director details. Director details All details must agree with those previously notified to Companies since the last amual return and have not notified us, please complete form CH01 Month/year of birth Month/year of birth Business occupation (if amy) Former name(s) Whoth have been used for busine purposes during the period any previous nam (including maden or married nam which have been used for busine purposes during the period of the return Month and year of birth Please provide month and year of Provide full date of burth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number Street OS Service address If you have previously notified Company's Registered Office' in address. This information will appear on tipublic record			You cannot use this form to appoint a director To do this, please
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Building name/number Street			Please use a continuation page if you need to enter more officer
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Post town address. County/Region This information will appear on topublic record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the public record
	Postcode		
Country	Country		
1			

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

Title* Full forename(s) Surname Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation (if any) Director's service address Building name/number Street Building name/number Street Country/Region C	For a corporate director, complete Section C1-C4 Title* Title * Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) To Former named amene which have been used for business purposes during the pend of the return Month/year of birth Business occupation (if any) Former name(s) Director's service address Month and year of birth Please provide any previous names including made or maried names which have been used for business purposes during the pend of the return Month and year of birth Please provide minth and year of birth Please provide minth and year of birth Please provide minth and year of birth Please provide till date of birth in Para 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Director's service address Month and year of birth Please provide and year only Provide till date of birth in Para 3 only Continuation pages Please use a continuation page if you need to enter more officer details Former name(s) Director's service address of the company's Registered Office, Please state The Company's Registered Office, Please provide and submit together that the service address is at The Company's Registered Office, Please state The Company's Registered Office, Please state The Company's Registered Office, Please Please state The Company's Registered Office, Please Please Please state The Company's Registered Office, Please Please state The Company's Registered Office, Please Please state The Co	E1	Director's details •	
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Country/State of residence Nationality Month/year of birth Wax X M M Y Y Y Y Director of birth Wax X M M M Y Y Y Y Worth have been used for birth nerviral flat of birth nerviral fla	Surname Former name(s) Country/State of residence Nationality Month/year of birth Susiness occupation (if any) Former name(s) Month/year of birth 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 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	Full forename(s)		Corporate details
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Country/State of residence Nationality Month/year of birth X X Month/year of birth X X Month/year of birth Winner with the weeken to notified us, please complete form CM01 Promer name(s) Please provide any previous named in which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details E2 Director's service address Building name/number Street OService address If you have previously notified Companies House that the servi address is at "the Company's Registered Office", please state Company's Registered Office, please state Company State Plance State Plance State Plance St	Since the last annual return and have not notified us, please complete form CH01	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occupation (if any) Month and year of birth Please provide any previous nar (including maiden or married na which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year 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 Street Director's service address O Service address If you have previously notified Companies House that the servi address is at "The Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record	Month/year of birth War	residence		since the last annual return and have not notified us, please
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Please use a continuation page if you need to enter more office details Building name/number Street Street Post town County/Region Please use a continuation page if you need to enter more office details Service address If you have previously notified Companies House that the serviaddress is at 'The Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record	Please use a continuation page if you need to enter more officer details Building name/number Street Post town County/Region Postcode 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 at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record			Please provide month and year only Provide full date of birth in
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Street Street Companies House that the service address is at 'The Company's Registered Office', please state Company's Registered Office' in address. County/Region This information will appear on public record	Street 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	E2	Director's service address •	
Street Companies House that the service address is at 'The Company's Registered Office', please state Company's Registered Office' in address. County/Region This information will appear on 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 address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record	Building name/number		
Post town address. County/Region This information will appear on public record	Post town address. County/Region This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Postcode public record	Post town		
	Postcode	County/Region		This information will appear on the
Postcode	Country	Postcode		
Country		Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) @		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality		© Former name(s)
Month/year of birth Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		• Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address [©]	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		,
Country		
	•	
		1

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector 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 Month/year of birth	y y m m y y y y	@Former name(s)
Business occupation (if any)	X X m m y y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details.
E2	Director's service address ^o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature).			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital					
	Complete the table(s) below to show the issued share capital Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'					
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount	
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shar multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A	040.100.1					
GBP.	orangey		\ \			
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	Totals	2_			MIL	
Currency table 8						
				····		
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Currency table C						
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		·				
	Totals	-		· · · · · · · · · · · · · · · · · · ·		
	Totals (including continuation	Total number of shares	Total agg nominal		Total aggregate amount unpaid •	
	pages)	2_	, 1		BUNIL	
		• 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	ORDINARY				
Voting rights	- MERO BACH SHALE (S ENTITUED UNDER ANY CIRCUNSTANCES.	To	DINIE VO TE		
Class of share					
Class of share Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders		
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)		
G1	Companies with share capital		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do ● DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'.		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'		
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. 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	This section only applies to companies answering 'No' in Section G1 This section only applies to companies answering 'No' in Section G1	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).		

G3

List of past and present shareholders O

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

1				
		Shares or stock currently held	Shares or stock transferr	
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	

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Part 6	Signature				
	This must be completed by all companies.	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 A Lawling	of which organ of the SE the person			
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor	-			



Do not cover this barcode

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
, and the second	2 How to pay
Contact name Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.
County/Region Postcode Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone Checklist We may return forms completed incorrectly or	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)
Please make sure you have remembered the following. The company name and number match the information held on the public Register.	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.
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	<i>j</i> Further information
registered office address. You have not used this form to make changes to secretary and director details	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
 You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee 	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse