In accordance with Section 854 of the Companies Act 2006

# AR01 2015

## **Annual Return**





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

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

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

What this form is NOT for
You cannot use this form to giv
notice of changes to the compaofficers, registered office address
company type or information
relating to the company record



A12 06/05/2016 COMPANIES HOUSE

Part 1

# **Company details**

The section must be completed by all companies.

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

		bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	08908515	Company name change     If your company has recently
Company name in full	BOLD CONCEPTS LTD	changed its name, please provide the company name as at the date of this return
A2	Return date	
	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	◆ Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return <b>②</b>	°2 °4 °0 °2 °2 °0 °1 °6	of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date.

**Principal business activity A3** Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 9 classification code (SIC code 2007) or a description of your company's Classification code 1 6 2 0 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 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 <sup>®</sup>	
<b>\</b>	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number		Ochange of registered office This must agree with the address that is held on the Companies House
Sueet	WATLING ST	record at the date of this return
D		If the registered office address has changed, you should complete form
Post town	STRETTON	AD01 and submit it together with this annual return
County/Region	STAFFORDSHIRE	and annual recurr
Postcode	ST1191 191QY	1 (1 1 1 1 2
A6	Single alternative inspection location (SAIL) of the company re	
Building name/number	AS ABOVE-	SAIL address This must agree with the address
Street		that is held on the Companies Ho record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records 6	
	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.	Decation 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
	<ul> <li>□ Directors' indemnities.</li> <li>□ Register of secretaries.</li> <li>□ Contracts relating to purchase of own shares.</li> <li>□ Documents relating to redemption or purchase of own share out of capital by private company</li> <li>□ Register of debenture holders.</li> <li>□ Report to members of outcome of investigation by public company into interests in its shares</li> <li>□ Register of interests in shares disclosed to public company instruments creating charges and register of charges. England and Wales or Northern Ireland</li> <li>□ Instruments creating charges and register of charges Scotland</li> </ul>	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 AD03 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

# **Corporate secretary**

B1	Corporate secretary's details •		
Corporate L. 4.10.	Please use this section for corporate secretaries of the company  For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,	
Corporate body/firm name		please complete form AP04 and submit it together with this annual return	
Building name/numbei		Corporate secretary details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the public record	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details.	
B2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only		
B3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>②EEA</b> 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		that register	
corporate body or firm		-	
corporate body		-	
corporate body or firm		-	

# **Corporate director**

C1	Corporate director's details <sup>©</sup>	
Corporate body/firm	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Corporate director appointments     You cannot use this form to appoint     a corporate director To do this,     please complete form AP02 and     submit it together with this annual     return
		Corporate director details
Building name/number Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered   ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

# Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	O Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s)   •		Corporate details Please use Section B1-B4 to enter corporate secretary details.
Tomer name(s)		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
	,	Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address <sup>®</sup>	
Building name/numb	per	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		
Country		

#### **Director**

E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our Director appointment  You cannot use this form appoint a director To do
Title*	MR	complete form AP01 are together with this annual Corporate details Please use Section C1-corporate director details Director details All details must agree with previously notified to C1-details annual relation to the last annual relation have not notified us, please with the complete form CH01
Full forename(s) >	DAVID	
Surname \	ALLAN	
Former name(s)  ●		
Country/State of residence	JK -	
Nationality	BRITISH	② Former name(s)
Month/year of birth <sup>❸</sup>	X X 0 3 1 956	Please provide any prev
Business occupation (if any)	IT SPECIALIST	(including maiden or m which have been used purposes during the pe return
		Month and year of bi

nts rm to do this, please and submit it ual return

-C4 to enter atis.

with those Companies ide changes return and olease

evious names married names) for business eriod of this

● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only

#### **Continuation pages**

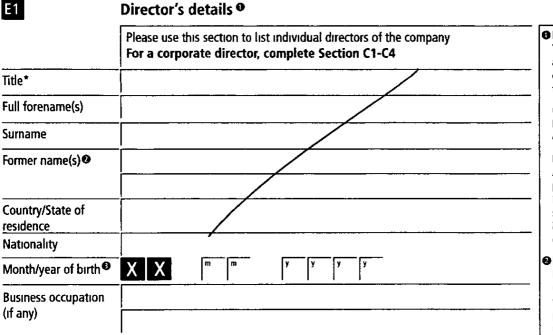
Please use a continuation page if you need to enter more officer details.

E2	Director's service address •	
Building name/number	APARTMENT I BELLFIED FARM	
Street	WATLING ST	
	<b>S</b>	
Post town	STRETTON	
County/Region	STAFFORDSHIRE	
Postcode	ST19 9 Q Y	
Country	TUK	

#### 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

#### Director



Director appointments

You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate director details.

**Director details** 

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01

@Former name(s)

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

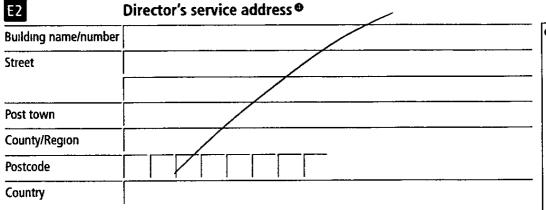
Month and year of birth

Please provide month and year only
Provide full date of birth in

Part 3 only

Continuation pages

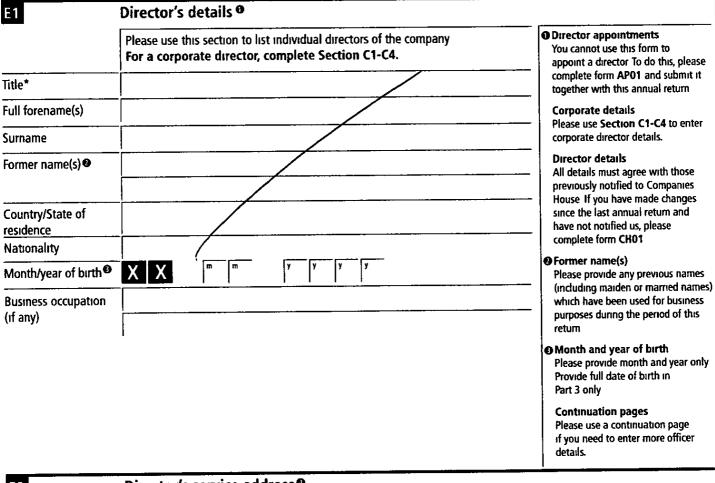
Please use a continuation page if you need to enter more officer details.



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.

#### **Director**



E2	Director's service address
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

#### **©** Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

# AR01 2015

## **Annual Return**

#### **Director**

3	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 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) 2		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
Nationality		complete form CH01
Month/year of birth <sup>®</sup>	X X m m y y y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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.
<b>E</b> 2	Director's service address 0	

# Building name/number Street Post town County/Region Postcode Country

#### Service address

If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address.

# AR01 2015

#### **Annual Return**

#### **Director**

E1	Director's details •
	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 €	X X
Business occupation (if any)	

O Director appointments

You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01

❷ Former name(s)

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

Month and year of birth Please provide month and year only Provide full date of birth in

**Continuation pages** 

Part 3 only

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

E2	Director's service address®
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**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.

# Director

Title*  Full forename(s)  Sumame  Former name(s)  Sumame  Former name(s)  Director details  All details must agree with those prevously notified to Companies for Director details.  Director details  All details must agree with those prevously notified to Companies of Director details.  Director details  All details must agree with those prevously notified to Companies of Director details.  Monthlyear of birth  Monthlyear of birth  Business occupation (if any)  Former name(s)  Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year or Provide full date of birth near any and the period of this return  Month and year of birth  Please provide month and year or Provide full date of birth near any any and the period of this return  Month and year of birth  Please provide month and year or Provide full date of birth near any any and the period of this return  Month and year or birth  Please use a continuation page of you need to enter more officer details.  Former name(s)  Postrode  Director's service address  If you need to enter more officer details of the service address is at The Company's Registered Office', please state To Company's Registered Office' in address.  This information will appear on the public record	E1	Director's details <sup>©</sup>		
Title*  Full forename(s)  Surname  Former name(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Director details  All details must agree with those previously notified to Companies under the name of the notified use of birth period of the return  Former name(s)  Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth  Please provide and year of pirth  Please provide and year of pirth  Please provide and year of pirth  Please provide month and year of provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page of you need to enter more officer details.  Former name(s)  Please provide and year of pirth  Please provide and year of pirth  Please provide month and year of provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page of you need to enter more officer details.  Former name(s)  Post town  County/Region  Post town  County/Region  Postcode  Title formance (1-4 to enter company to previous name date which have been used for busines purposes during the period of this return  Officer please state of provide any previous name (including mander) or the public record.  Tompany's Registered Officer', please state of Company's Registered Officer', please				
Surname Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Please use Section C1-C4 to enter corporate 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 name (including maiden or marned name which have been used for busines purposes during the period of this return  Omonth and year of birth Please provide month and year of Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page of you need to enter more officer details.  Director's service address  If you have previously notified Companies House that the service address is at "the Company's Registered Office," please state "T Company's Registered Office, please state "T	Title*		complete form APO1 and submit it	
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 agree with those previously notified to Companies House If you have made changes since the last annual are trum and have not notified us, please complete form CHO1  Whonth/year of birth  Business occupation (if any)  Whonth and year of birth Please provide any previous name which have been used for busines purposes during the period of this return  Month and year of birth Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Street  Director's service address  Street  Oservice address If you have previously notified Company's Registered Office, please state "I Company's Registered Office	Full forename(s)			
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Month and year of birth period of this return  Month and year of birth period of this return  Month and year of birth period of this return  Month and year of birth period of this return  Month and year of birth period of this return  Month and year of birth period of birth period of this return  Month and year of birth period	Surname			
Country/State of residence  Month/year of birth X X X M M M Y Y Y Y Y Y Y Y Y Y Y Y Y Y	Former name(s) <b>®</b>		All details must agree with those previously notified to Companies	
Month/year of birth    Business occupation (if any)  Business occu	residence		since the last annual return and have not notified us, please	
Business occupation (if any)  Please provide any previous name (including maiden or married name (including maiden or married name purposes during the period of this return)  Month and year of birth Please provide month and year of birth Please provide month and year of Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Please provide any previous name (including maiden or married name (including haven by which have been used for business purposes during the period of this return.  Post town  County/Region  Post town  County/Region  Post town  This information will appear on to public record			, ,	
Please provide month and year or Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  Building name/number  Street  O Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state 'T Company's Registered Office', please state 'T Company's Registered Office' in to address.  County/Region  Postcode  Postcode	Business occupation	XXX	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this	
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.  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T 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	
Building name/number  Street  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 'T Company's Registered Office' in t address.  This information will appear on the public record			Please use a continuation page if you need to enter more officer	
Street  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in t address.  County/Region  This information will appear on th public record	E2	Director's service address ●		
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'T Company's Registered Office' in taddress.  County/Region  Postcode  Company's Registered Office' in taddress.  This information will appear on the public record	Building name/numbe	T .		
Post town  County/Region  Postcode  address.  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		This information will appear on the public record	
Commen	Postcode			
Country	Country			

Part 4	Statement of capital <sup>o</sup>						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)				capital st	This should reflect the company's capital status at the made up date of this annual return	
F1 S	Share capital in pound sterling (£)						
Please complete the tab If all your issued capital	ole below to show earlis in sterling, only co	ch class of shares he implete <b>Section F1</b> a	ld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share 9	Number of shares   Output		Aggregate nominal value <b>①</b>	
ORDINARY		Ю0	100	100	<u> </u>	£ LEO	
						£	
	····		Totals	;		£	
F2	Share capital in	other currencies			<u> </u>	<u>'</u>	
Please complete the tal Please complete a sepa	ble below to show an	y class of shares held					
Currency	NA					Aggregate nominal value 0	
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value	
			Total	S			
Currency	N/A.						
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value	
		<u> </u>	Total	S			
F3	Totals			<u>. ·</u>			
	Please give the total number of shares and total aggregate nominal value of issued share capital			Total aggregate nominal value Please list total aggregate values in			
Total number of shares	061					nt currencies separately For le £100 + €100 + \$10 etc.	
Total aggregate nominal value ♥	£100						
● Including both the nomi share premium ● Total number of issued s	•	<ul> <li>Number of shares issonominal value of each</li> </ul>	h share Pl	ontinuation Page ase use a State age if necessary	ges ment of Cap	ital continuation	

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
lass of share	ORDINARY
oting rights	THE SHAREHOLDERS MAY, BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING, SPECIFIED ACTION.
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 <b>O</b> No go to Section G2 'Past and present shareholders'.  Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at. www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startin				
G2	List of past and present shareholders ®	at 3%)				
GZ	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.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1				

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1.	ж.

# 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			<u> </u>			
•		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
				1 1		
				, ,		
				, ,		
				1 1		
				1 1		
				1 1		
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#### G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

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

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

#### **Signature** Part 6 This must be completed by all companies. • Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please t am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person signing has membership Signature X 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

Do not cover this barcode

# 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 DAVID ALLAN

Company name BOLD CONCEPTS LID

Address APARTMENT I

BELL FIELD FARM

WATLING ST

Post town STRETTON

County/Region STAFFORDSHIRE

Postcode STI 9 9 QY

Country UK

DX

Telephone

## ✓ 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 unformation held on the public Register
- You have completed your principal business activity
  You have not used this form to make changes to the
  registered office address
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all padividual directors in Part 3
- You have fully completed the Statement of capital (prapplicable)
- You have signed the form
- ☐ You have enclosed the correct fee ★

TO TAKE PAYMENT BY DEBIT CARD.

## Important information

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

## **£** How to pay

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

Make cheques or postal orders payable to 'Companies House'

## Where to send

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

For companies registered in England and Wales<sup>\*</sup> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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

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

## Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse