In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Part 1

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

A fee is payable with this form

Please see 'How to plast page

X What this form is N

You cannot use this f

notice of changes to

officers, registered of

company type or info

relating to the compa

RM

RM 06/05/2016 COMPANIES HOUSE #62

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

Company details

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 *

Company details

Company number 09490104

INFIELD LANDROVER LES

Company name change

If your company has recently 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 @

Company name in full

m_O

2576

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 •

Classification code 1 9 9 9 9 9 Classification code 2 Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

DORMANT

Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [®]	
Building name/number	THE YORK SHOP	O Change of registered office This must agree with the address
Street	7 Maissurue Roas	that is held on the Companies House record at the date of this return
Post town	NOWBOLD COLE ORTON	If the registered office address has changed, you should complete form
County/Region	LEICESTERSHILE.	AD01 and submit it together with this annual return
Postcode	LE67854	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) ®
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records [©]	
	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	If the 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
	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

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

Corporate secretary

B1	Corporate secretary's details ⁹	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 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 ®	<u>·</u>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (66/131/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O 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 💇		

C	or	po	ra	te	dir	ecto	r
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Corporate director's details •	
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
	please complete form APO2 and submit it together with this annual return
	Corporate 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 CH02
	This information will appear on the public record
	Continuation pages
	Please use a continuation page if you need to enter more officer details
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	
EEA companies ^Q	
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
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (66/131/EEC)
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
	that register
	·
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3 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 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 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

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*	MRS	please complete form AP03 and submit it together with this annual
Full forename(s)	CATHERINE JANETTE	return
Surname	CATHERINE JANETTE SMITHARS	Corporate details Please use Section B1-B4 to enter
Former name(s) 9		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names which have been used for business

D2	Secretary's service address €	
Building name/number	42	
Street	NORTH STREET	
Post town	NELBOURNE	
County/Region	DERBYSHIRE	
Postcode	0 573862	
Country	ENGLAND.	

Service address

return

details.

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.

purposes during the period of this

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

This information will appear on the public record

Title MA Full forename(s) WILLI AM MICHAEZ Surname WENDRICK Corporate details Please use Section C1-C4 to enter corporate director details All details must agree with those prevously notified to Companies House If you have made changes since the last annual return and have not notified us, please since the last annual return and have not notified us, please provide any prevous names (including maden or married names (including maden or married names purposes during the period of this return Month/year of birth Business occupation (if any) Motor Engineer Mo	E1	Director's details •	
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Postcode	County/Region		
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For Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality	ase use this section to list individual directors of the company a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return 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
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Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)					● This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)						
		each class of shares he complete Section F1	eld in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share Amount (if any) unpaid on each share		Number of shares 9		Aggregate nominal value •	
ORDINAR Y		61.00				£ /. 00.	
		^				£	
						£	
						£	
			Totals			£	
F2	Share capital i	n other currencie	S				
Please complete the t Please complete a sep		any class of shares hel currency	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 shares Ag		Aggregate nominal value 9	
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Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ares e	Aggregate nominal value 🍑	
	_ .		Totals			<u> </u>	
F3	Totals						
-	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	different currencies senarately for						
Total aggregate nominal value 9	1.00						
Including both the nom share premium	-	Number of shares issue nominal value of each	n share Plea	ntinuation Pag ase use a State je if necessary		pital continuation	
★ Total number of issued	snares in this class			·			

e the prescribed particulars of rights attached to shares for each class nown in the statement of capital share tables in Sections F1 and F2 (NARY SHARE RAWK ETWALLY AND CARKY DAE TE PER SHARE IN ALLEROVAL(TANKES
SHART RAWK ETWALLY AND CARRY DAE TE PER SHARE IN ALLCROVALTANKES
SHARE RANK EXUALLY AND CARRY DAE FOR SHARE IN ALL CIRCUM (TANKES
•

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK 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 •	● 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				
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1 This section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'					
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

G3

List of past and present shareholders O

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

I			<u> </u>	
		Shares or stock currently held	Shares or stock transfer	red (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
WILLIAM MOHAEL KENDRICK	ORBINARY	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 Shareholder's address Class of share Shareholder's name amount of stock

Part 6	Signature				
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature Million Signature	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				



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.

Address
THE WORKSHOP

Address
THE WORKSHOP

A MELEOWENE LO, NEWBORD

COLEONOR

POSITOWN COALUME

COUNTY/REGION LEICS

POSICODE

COUNTY

UK

DX

✓ Checklist

We may return forms completed incorrectly or with information missing

07870 817338

Please make sure you have remembered the following

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

Important information

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

How to pay

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

Make cheques or postal orders payable to 'Companies House'

Where to send

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

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

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

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

Further information

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

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