RP04

Second filing of a document previously delivered



What this form is for

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

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

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies A 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correct information that was originally r properly delivered Form RP01 n be used in these circumstances

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



15/06/2016 **COMPANIES HOUSE**

1	Con	npar	ny d	etai	ls			
Company number	0	9	5	3	6	6	3	8
Company name in full	Tno	curo	Sup	port	Ltd			
	, 							

Description of the original document

Document type 0

AR1 online - B and C share name should have been the other way around, should be

B = Bournemouth Borough Council not C Share

C = Poole Borough Council not B Share

72 70 71 76

O Description of the original document

Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

Annual Return AR01

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01) or CH01)

CHFP000 04/11 Version 1 0

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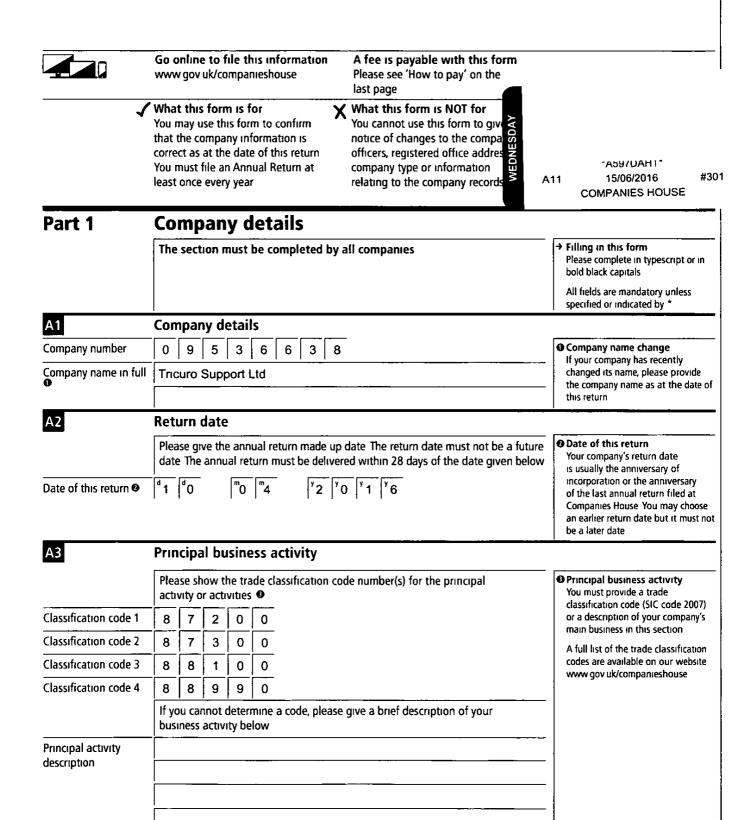
Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Phil Rook	You may return this form to any Companies House address, however for expediency we advise you to
Tricuro Support Ltd	return it to the appropriate address below
Address 28 -30 Wimborne Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Poole	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region Dorset	Fourth floor, Edinburgh Quay 2,
Postcode B H 1 5 2 B U	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
England	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House,
01202 797886	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the	different postal address below The Registrar of Companies, PO Box 4082,
following The company name and number match the information held on the public Register	Cardiff, CF14 3WE
☐ You can only use this form to file a second filing of	Further information
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after	
October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
this form You have enclosed the second filed document(s)	This form is available in an
☐ If the company to which this document relates has	alternative format. Please visit the
signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and	
the second filed document(s), a PR03 form 'Consent	forms page on the website at
for paper filing '	www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





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	Beech House 28-30	Change of registered office
Street	Wimborne Road	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Poole	If the registered office address has changed, you should complete form
County/Region	Dorset	AD01 and submit it together with this annual return
Postcode	B H 1 5 2 B U	
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) ⁹
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 AD02 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	♠ 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
	Register of members Register of directors Directors' service contracts Directors' indemnities	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company.	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
	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	

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

Corporate secretary's details •	
Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
	Corporate 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 CH04
	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 secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
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 www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (00/131/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.	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
	that register
\	l .
	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 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

Corporate director

C1	Corporate director's details •	
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	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
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 form CH02
Post town		This information will appear on the
County/Region	 	public record
Postcode Country		Continuation pages 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
Registration number		Directive (68/151/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.	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 •		
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*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	Philip John	return
Surname	Rook	Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address [©]	
Building name/numb	Beech House 28 -30	Service address If you have previously notified
Street	Wimborne Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Poole	Company's Registered Office' in the address
County/Region	Dorset	This information will appear on the public record
Postcode	B H 1 5 2 B U	ривнетесого
Country		

Director		
E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Philip John	Corporate details
Surname	Rook	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	England	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	English	② Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Accountant	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	Beech House 28 -30	Service address If you have previously notified
Street	Wimborne Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Poole	address
County/Region	Dorset	This information will appear on the public record
Postcode	B H 1 5 2 B U	F-2007-13
Country	England	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	◆ Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return
Full forename(s)	Suzanne	Corporate details
Surname	Westhead	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	England	since the last annual return and have not notified us, please complete form CH01
Nationality	Irish	O Former name(s)
Month/year of birth Business occupation	X X	Please provide any previous names (including maiden or married names which have been used for business
(If any)		purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ©	
Building name/number	Beech House 28-30	© Service address
Street	Wimborne Road	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Poole	Company's Registered Office' in the address
County/Region	Dorset	This information will appear on the
Postcode	B H 1 5 2 B U	public record
Country		·····
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Title* Full forename(s) Surname Former name(s) Comparte details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate details All details must agree with those previously notified to Companies thouse if you have made changes since the last annual return and have not notified use please growth of the purposes of the purpose of the purposes of the purposes of the purpose of	Director		
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Surname Former name(s) Please use Section C1-C4 to enter corporate director details Director details Director's service address Building name/number Street Director's service address Building name/number Street Post town County/Region Postcode Please use Section C1-C4 to enter corporate director details Director details Director details All details must agree with those previously notified to Companie House if you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the pend of this return Office full date of birth in Part 3 only Continuation pages Please use a continuation page if you note to enter more officer details Director's service address Street OService address If you have prevously notified Companies House that the service address is at "The Company's Registered Office," please state 'the Company's Registered Office,' please state 'the Company's Registe			
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Title * Complete form APOI and submit together with this annual return Corporate details Surname Former name(s) * Corporate details Please use Section C1-C4 to ent 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 CRO1 **Month/year of birth** **Business occupation (if any)** **Business occupation (if any)** **Director's service address** **Director's service address** **Building name/number** **E2** **Director's service address** **Building name/number** **E2** **Director's service address** **Director's service address** **Please provide any previous name (including marken or married name which have been used for busine purposes during the period of this return) **Month and year of birth** **Please provide month and year of Provide fail 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** **Please use a continuation page if you need to enter more officer details.* **E3** **OService address** **If you have previously notified Companies House that the service address is at the Company's Registered Office in address* **Post town** **Country/Region** **Post town** **Country/Region** **Post town** **Country/Region** **In information will appear on the public record** **Title Companies House that the service address* **Title Companies House that the service address* **In information will appear on the public record** **Title Companies House that the service address* *	For a corporate director, complete Section C1-C4 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) Business occupation (if any) Former name/s) Building name/number E2 Director's service address Building name/number Street OService address If you have many of you have me purposes during the previously not not the total service and the service address of you have me to notified us, complete form CHD1 Pormer name(s) Please provide any principle form CHD1 OF former name(s) Please provide any principle form CHD1 OF former name(s) Please provide month of the purposes during the previously notified to a purpose surpose surpose form the purpose surpose for						ils O	eta	r's d	recto	D	E1
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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		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 Nationality		since the last annual return and have not notified us, please complete form CH01
	X X m m y y y	© Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this 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		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
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Country		



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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					nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9						
 Including both the nominal value share premium Total number of issued shares in t 	nominal value of ea	ach share Plea	ntinuation Pag use use a Stater e if necessary		oital 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	
Class of share	Ordinary	
Voting rights	These shares have voting rights	
Class of share		
Voting rights		
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 the rules of a UK recogn investment exchange or regulated markets in or the UK, or any other ma					
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 of the UK recognized in the				
	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 (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. 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				

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

l		Shares or stock	Shares or stock transfer	red (if appropriate)
		currently held		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Dorset County Council	Ordinary	1		1 1
Bournemouth Borough Council	Ordinary	1		1 1
Poole Borough Council	Ordinary	1		1 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 of a Societas Europaea (SE) please			
Signature	I am signing this form on behalf of the company Signature X	delete director and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director © , Secretary, Person authorised © , Charity commission receiver and manager, CIC manager, Judicial factor				



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AR01 2015

Annual Return

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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
	™ 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	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
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Please make sure you have remembered the following The company name and number match the information held on the public Register	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	7 Further information
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	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
individual directors in Part 3 ☐ You have fully completed the Statement of capital (if applicable)	This form is available in an alternative format. Please visit the
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at www.gov.uk/companieshouse