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

X What this form is NOT for You cannot use this form to notice of changes to the conofficers, registered office additional company type or information relating to the company reco



A18 19/03/2016 COMPANIES HOUSE

#29

Part	1	Company	details

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

		polo black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number Company name in full	09571290 FREEE LTD	O 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	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return 2	1'1'8 10"3 12'0116	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	

							Companies House You may choose an earlier return date but it must not be a later date
A3	Prin	cipa	al bu	ısin	ess a	ctivity	
		se sh				issification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	9	3	1	9	9		or a description of your company's
Classification code 2							A full list of the trade classification
Classification code 3	厂						codes are available on our website www.gov.uk/companieshouse
Classification code 4							www.gov awcompanieshouse
		ou car				code, please give a brief description of your	_
Principal activity description							
	1						

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	UNIT-3	Change of registered office This must agree with the address
Street	SHANNON COMMERCIAL CENTRE BEVERLEY WAY	that is held on the Companies House record at the date of this return If the registered office address has
Post town	NEW MALDEN	changed, you should complete form AD01 and submit it together with
County/Region	SURREY	this annual return
Postcode	KT3 4PT	
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	•
Building name/number		3 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 O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts	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
	Directors' indemnities Register of secretaries Records of resolutions etc	are only kept by certain company types where appropriate If the records are not kept at the
	Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company	SAIL address, they must be available at the registered office If any of the company records have
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return
	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 •	
Corporate body/firm	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 APO4 and
name		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 not notified us, please complete
Post town		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	1
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies 9	•
	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 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/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 O	I and the second	

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	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
name		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	● 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.	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 •		

Secretary

D1	Secretary's details [©]	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	
Title*	MISS	—
Full forename(s)	KAYLEY	
Surname	ALLEN	
Former name(s) 9		

• Secretary appointments You may not use this form to 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 CHO3

Please provide any

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/number	3	
Street	CLOCK TOWER MEWS	
	BRIGHTON ROAD	
Post town	TADWORTH	
County/Region	SURREY	
Postcode	KT20 662	
Country	UK	

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

Director

Director		
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*	M155	complete form APO1 and submit it together with this annual return
Full forename(s)	KAYLEY	Corporate details Please use Section C1-C4 to enter
Surname	ALLEN	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us. please
Nationality	BRITISH	complete form CH01
Month/year of birth [€]		❷ Former name(s) Please provide any previous names
Business occupation (if any)	DIRECTOR	(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/numbe	3	Service address If you have previously notified

E2	Director's service address o
Building name/number	3
Street	CLOCK TOWER MEWS
	BRIGHTUN ROAD
Post town	TADWORTH
County/Region	SURREY
Postcode	K720 64Z
Country	UK.

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

Director

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*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	PIERRE CLIVE	Corporate details Please use Section C1-C4 to enter
Surname	ALLEN	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us please
Nationality	BRITISH	complete form CH01
Month/year of birth		Please provide any previous names
Business occupation (if any)	DIRECTOR	(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 •	· · · · · · · · · · · · · · · · · · ·

E2	Director's service address o
Building name/number	1
Street	CANNON FARM COTTAGES
	CANNONS LANE
Post town	TADWORTH
County/Region	SURREY
Postcode	KT20 6DW
Country	1/1C

© 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 use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MI S S Full forename(s) BY YON Y CATHRINE Surname ALLEN Corporate details Please use Section C1-C4 to ente corporate director details Please use Section C1-C4 to ente corporate director details Please use forting even with those prevously notified to busines purposes during the period of this return Of Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation page if you need to enter more officer details Director details Director details Director details Office in the prevously notified Company's Registered Office, please state TI	E1	Director's details ⁰			
Title* M// SS Full forename(s) BRYONY CATHRINE Surname ALLEN Former name(s)** Former name(s)** Complete form APOI and submit: together with this annual return Corporate details Please use Section C1-C4 to enter comporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes must be flow and have not notified us, please complete form CH01 BRITISH Month/year of birth** DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR O Month and year of birth Please provide month and year of provide full date of birth Please provide full date of birth Please provide full date of birth Please use a continuation page if you need to enter more officer details EZ Director's service address O Building name/number FLAT - 2 WATERFALL HOUSE 52 THE CRESCENT, BELMONT SUTTON Country/Region SURRES This information will appear on the public record		1	You cannot use this form to		
Full forename(s) Surname ALZEN Corporate details Please use Section C1-C4 to ente corporate details Please use Section C1-C4 to ente corporate details Director details All details must agree with those previously notified to companies house it you have made changes since the last annual return and have not notified us cliessed complete form CH01 Business occupation (if any) DIRECTOR DIRECTOR Building name/number E2 Director's service address Building name/number FLAT-2 Street WATERFALL HOUSE 52 THE CRESCENT, BELMONT Post town County/Region SWREY Postcode SM2 6 B N	Title*	MISS	complete form AP01 and submit i		
Former name(s) Country/State of residence	Full forename(s)	BRYONY CATHRINE	Corporate 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 **BRITISH** Month/year of birth** **Business occupation (if any)* **DIRECTOR** **DIRECTOR* **DIRECTOR*	Surname		į.		
Country/State of residence BRITISH Month/year of birth BUSINESS occupation (if any) DIRECTOR DIRECTOR	Former name(s) •		All details must agree with those previously notified to Companies		
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### 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 page Please use a continuation pa	Month/year of birth®		Please provide any previous names		
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 Building name/number FLAT - 2 Street WATERIFALL HOUSE 52 THE CRESCENT, BELMONT Post town SUTTON County/Region SURREY Postcode Postcode Please provide month and year or Provide full date of birth in Part 3 only 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', please state 'The Company's Registered Office' in the address This information will appear on the public record		DIRECTOR	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 FLAT - 2 Street WATERFALL HOUSE 52 THE CRESCENT, BELMONT Post town SUTTON County/Region SURREY Postcode SM2 6BN			Please provide month and year only Provide full date of birth in		
Building name/number FLAT-2 Street WATERFALL HOUSE 52 THE CRESCENT, BELMONT Post town SUTTON County/Region SURREY Postcode SM2 68N 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 use a continuation page if you need to enter more officer		
Street WATERFALL HOUSE 52 THE CRESCENT, BELMONT Post town County/Region SURREY Postcode SM 2 6 8 N 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	E 2	Director's service address O			
Street WATERFALL HOUSE 52 THE CRESCENT, BELMONT Post town County/Region SURREY Postcode SM2 68N 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	Building name/numb	FLAT-2	I		
S2 THE CRESCENT, BELMONT Post town SUTTON County/Region SURREY Postcode SM2 6BN Registered Office', please state 'II Company's Registered Office' in the address This information will appear on the public record	Street	WATERFALL HOUSE	Companies House that the service		
Post town SUTTON County/Region SURREY Postcode SM2 6BN address This information will appear on the public record			Registered Office', please state 'The		
County/Region SURREY Postcode SM2 68N This information will appear on the public record	Post town		1		
Postcode SM2 6BN	County/Region		This information will appear on the nublic record		
	Postcode	SM2 6BN			
	Country				
			1		

Full forename(s) SCOTT PLAN Surname HUMPHREYS Former name(s) Country/State of residence Monthlyear of birth Monthlyear of birth Business occupation (if any) DIRECTOR E2 Director's service address Building name/number Street HILLSIDE Director's service address Building name/number Street BANSTEAD Country/Region SAREY Post town BANSTEAD Country/Region SURREY Corporate details Please use Section C1-C4 to er corporate director details Director details Director details All details must agree with thos previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete form CH01 PFormer name(s) PFost town OMonth and year of burth Please provide any previous name (including maden or married ne which have been used for busin purposes during the period of the return OMonth and year of burth Please provide month and year of burth Please provide month and year of burth Please provide month and year of burth Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details OService address If you have previously notified Companies Neuse that the servi address is at 'The Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record	E1	Director's details [©]	
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Full forename(s) Surname HUMPHREYS Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Former name(s) DIRECTOR Former name(s) Fo	Title*	MR	complete form APO1 and submit it together with this annual return
Surname HUMPHREYS Former name(s) Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR (if any) DIRECTOR Business occupation (if any) DIRECTOR DIRECTOR Month and year of birth Please provide any previous nar (including maiden or married in which have been used for busin purposes during the period of the return Month and year of birth Month and year of birth Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of birth Please provide month and year of birth Please year of	Full forename(s)	SCOTT ALAN	Corporate details
Director details All details must agree with thos previously notified to Companie House If you have made changes in a time to enter more office details Director's service address of a surprise formulation pages of you have previously notified to enter more office details Director's service address of the time to t	Surname	HUMPHREYS	
Country/State of residence WNITED KINGDOM since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous name (including maiden or married ne which have been used for busin purposes during the period of the return Month and year of burth Please provide month and year of burth Please provide month and year of burth Post town Director's service address HILLSIDE Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Description (if any) Business occupation (if any) DIRECTOR DIPLICATION DIRECTOR DIPLICATION DIPLICATION	residence		since the last annual return and have not notified us, please
Business occupation (if any) DIRECTOR (including maiden or married in which have been used for busin purposes during the period of the return 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 46 Street IHILLSIDE Post town BANSTEAD County/Region SURREY Postcode SM 7 I H F			⊘ Former name(s)
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 Building name/number Building name/number Street IHILLSIDE Post town BANSTEAD County/Region SURREY Postcode Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages of you need to enter more office details 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' in address. This information will appear on public record	Business occupation		(including maiden or married names which have been used for business purposes during the period of this
Building name/number Street I+ILLSIDE Post town BANSTEAD County/Region Service address If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address. This information will appear on public record			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
Street If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address. County/Region SURREY Postcode SM7 IHF	E2	Director's service address o	·
Post town BANSTEAD County/Region SURREY Postcode SM7 1HF address. This information will appear on public record		. <i>P</i> 6	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode SM7 1HF	Post town	BANSTEAD	1
	County/Region	SURREY	This information will appear on the public record
	Postcode	SM7 IHF	
Country U/C	Соилtry	UIC	

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	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JAMIE	Corporate details Please use Section C1-C4 to enter
Surname	REIVE	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth	XX	Please provide any previous names
Business occupation (if any)	DIRECTOR	(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	3
Street	CLOCK TOWER MENS
	BRIGHTON ROAD
Post town	TADWORTH
County/Region	SURREY
Postcode	KT20 602
Country	NIC

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

Director

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
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us please complete form CH01
	X X m n y 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
Postcode		
Country		



Do not remove this page				
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Do not remove this page				



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)				capital	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital i	n pound sterling	(£)				
Please complete the ta If all your issued capita			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 sha	res 🖸	Aggre	gate nominal value 🗿
URDIN	ARY	41		10	20	£	100
						£	
						£	
						£	
			Totals		100	£	100
F2	Share capital i	n other currencie	s	•			_
Please complete the ta Please complete a sep			d in other currencies				
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggre	gate nominal value 🛈
			<u> </u>	<u> </u>			
j		<u> </u>	Totals			╁	
				<u> </u>		<u> </u>	
Currency							· · ·
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🖸	Aggre	gate nominal value 🛭
					_		
			Totals			-	
F3	Totals		Totals	!		ļ	
بيد	Please give the total number of shares and total aggregate nominal value of issued share capital						te nominal value aggregate values in
Total number of shares	different currencies senarately					cies separately For	
Total aggregate nominal value ©	t-100						
Including both the nomi share premium Total number of issued s		O Number of shares issund nominal value of each	n share Plea	ntinuation Pag ase use a Staten ie if necessary		tal cont	inuation

14	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	EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER
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 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
	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 process and process to be process.'	:
	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

		Snares or Stock currently held	Shares or stock transfer	ed (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
KAYLEY ALLEN	ORDINARY	75		1 1
SUSAN JANE MILES	ORDINARY	_	37	17:3:2016 Transfer to Kayley Allen 37,5
SAMIE REIVE	URDINARY	_	/2	17 3 216 TRANSFER TO KEYLEYALLEN 12
BRYONY ALLEN	URDINARY	25		
MARTIN MILES	ORDINARY		38	17/3/2016 TRANSFERRED SHARES TO
				BROYONY ALLE 13 SHARES T KAYLEY ALLE
				i
				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	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 •, Se cretary, Person authorised •, Charity commission receiver and manager, CIC manager, Ludicial factor	the companies Act 2000



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	F AHMAD
Company names	AHMAD ACCOUNTANCY
Address 29	D'ARCY ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	SM3 8NH
Country	UK
DX	
Telephone	07960975037

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You 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
- You have enclosed the correct fee

Important information

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

How to pay

A fee of £40 is payable to Companies House in respect of 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 Scotland¹ 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