

RP04

Second filing of a document previously delivered



Companies House

✓ 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 under the Companies (Northern Ireland) Order 1986 regardless of whether it was previously delivered.

A second filing of a document cannot be filed where the information that was previously delivered, for the reasons set out in these circumstances, is still used in these circumstances.

For further information, please refer to our guidance at [https://www.gov.uk/guidance/second-filing-of-a-document-previously-delivered](#)



J9H0Z3YP

JNI 12/11/2020 #99

COMPANIES HOUSE

J9H0Z3Z1

JNI 12/11/2020 #100

COMPANIES HOUSE

1

Company details

Company number N 1 0 4 2 7 3 7

Company name in full THREEPINES LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3 Description of the original document

Document type ①

CS01 - Confirmation Statement

Mr Derek Allen - shares held at confirmation date 34,000
Kenneth Smyth Esq - shares held at confirmation date 67,000 shares

There was no transfer of 13,000 shares on 18.04.18 (recorded in error on the original CS01)

Date of registration of the original document

^d0^d1 ^m0^m4 ^y2^y0^y1^y9

① **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.

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF 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).

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 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 this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has 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 for paper filing.'

**Important information**

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

**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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

**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

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

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

D1 Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

① Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Threepines Limited**NI042737****List of Shareholders as at 19.03.19**

Shareholder's Name	Class of Share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alan Alexander Miller Esq	Ordinary	21,750		
Alan Kennedy & Ruth Kennedy	Ordinary	6,400		
Alan Lindsay Esq	Ordinary	-	3,000 -15,000	09/07/2018 31/10/2018
Alistair Miller Esq	Ordinary	5,000		
Anne Wilson	Ordinary	4,000		
Bro. Scott Goligher Memorial L.O.L. No. 461 c/o Jack Galbraith Esq	Ordinary	29,000		
Burt Faith Defenders L.O.L. 1927 c/o John Coulter	Ordinary	16,500	2,000	09/07/2018
Carol Hester Elizabeth McDonald	Ordinary	5,000	5,000	31/10/2018
City Of Londonderry Grand Orange Lodge c/o William Wray Esq	Ordinary	10,000		
City Of Londonderry Orange Widows Fund c/o Ernest McClintock	Ordinary	14,500	5,000 1,500	18/04/2018 09/07/2018
David Edmond Canning Esq	Ordinary	54,900	-5,000	30/06/2018
David George Lindsay	Ordinary	5,000	5,000	31/10/2018
David Godfrey Philpot Esq	Ordinary	-	-1,500	09/07/2018
			-3,000	09/07/2018
			-6,500	09/07/2018
			-3,000	09/07/2018
			-2,000	09/07/2018
			-4,000	09/07/2018
			-5,000	09/07/2018
David James Buick Esq	Ordinary	11,225	-6,225 5,000	27/02/2019 28/02/2019
David Mahon Properties Limited c/o D2 Office	Ordinary	12,000		
Edward William Black	Ordinary	5,000		
Erne Properties Limited c/o D2 Office	Ordinary	10,000		
Fourways Enterprises Limited c/o Robert J Black	Ordinary	7,000		
Gareth Canning Esq	Ordinary	6,000		
Gavin Warnock	Ordinary	5,000		
Heather Canning	Ordinary	10,000	5,000	30/06/2018
Ian Duddy	Ordinary	5,000	5,000	09/07/2018
Joanne Buick	Ordinary	6,225	6,225	27/02/2019
Kenneth Smyth Esq	Ordinary	67,000		
Linda Langford	Ordinary	5,000	5,000	30/06/2018
Marc Canning Esq	Ordinary	5,000		
Mark Langford and Linda Langford	Ordinary	5,000		
Michael Alan Nicholl Esq	Ordinary	22,000	3,000	09/07/2018
Mile End Enterprises Limited	Ordinary	52,100		
Miss Hannah Wilson	Ordinary	5,500		
Miss Lynda Jane Canning	Ordinary	5,000		
Miss Lynsey Houston and Mr William	Ordinary	7,000		
Miss Ruth Wilson	Ordinary	10,500		
Mr Derek Allen	Ordinary	34,000		
Mr Noel McMaster and Mrs Oonagh McMaster	Ordinary	6,000		
Mr Robert Leslie and Mrs Anne Leslie	Ordinary	19,000		

Mr Robert Mitchell and Mrs Heather Mitchell	Ordinary	5,000		
Mr Thomas Fleming	Ordinary	5,000		
Mr William McCay and Mrs Jayne McCay	Ordinary	5,000		
Mrs Aundrea Hollington	Ordinary	5,000		
Mrs Elizabeth Houston	Ordinary	5,000		
Mrs Ellen Buick	Ordinary	-	-5,000	28/02/2019
Mrs Hazel Elizabeth Marshall	Ordinary	5,000		
Mrs Janette Morrow	Ordinary	6,000		
Mrs Jayne Duddy	Ordinary	15,500		
Mrs Jean Canning	Ordinary	42,000	-5,000	30/06/2018
Mrs Nancy Canning Esq	Ordinary	5,000		
Mrs Olive Canning	Ordinary	6,500		
Mrs Olive Jean Allen	Ordinary	21,000		
Mrs Sarah Elizabeth Dorothy Kee	Ordinary	-	-5,000	18/04/2018
Mrs Wendy Elizabeth Miller	Ordinary	5,000		
Ms Joanna Hill	Ordinary	6,000		
Ms Mary Maconkey	Ordinary	9,000		
Ralph Hamilton Esq	Ordinary	10,000		
Richard A. Russell and Mrs Margaret Russell	Ordinary	6,000		
Richard David Russell	Ordinary	7,400		
Robert Alexander George Johnston and James Thomas Johnston	Ordinary	5,000		
Robert George Wilson Esq	Ordinary	13,400		
Robert J. Black	Ordinary	9,000	4,000	09/07/2018
Sharon Mary Janette Reid	Ordinary	5,000	5,000	31/10/2018
Trevor Downey Esq	Ordinary	30,000		
Victor C. Meenagh Esq	Ordinary	15,000	6,500	09/07/2018
W A McFeeters	Ordinary	5,000		
William Campbell Esq	Ordinary	11,000		
William Canning Esq	Ordinary	5,000		
William J. Canning	Ordinary	8,000		
William J. Canning & Mrs Nancy Canning	Ordinary	20,000		
William John Purcell Esq	Ordinary	5,000		
William McHugh	Ordinary	10,000		
William Mervyn Duddy Esq	Ordinary	26,400		
		829,800	0	