## **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 Act 1985 regardless of when it was delivered

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

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



A07 14/03/2016 COMPANIES HOUSE

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#### Company details

Company number

03286143

Company name in full

SEECH VIEW HOLDING LTD

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

All fields are mandatory unless specified or indicated by \*

• Description of the original

filed on the same day

2

#### Description of the original document

Document type •

AROI Anna Return

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

Date of registration of the original document

<u>o</u> 2

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12015

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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

А

### 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

#### **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 SERENA WINGATE
Company name BEECH VIEW HOUDINGS
Address 1 ALDSWORTH PARADE
Post town WORTHING
County/Region
Postcode BN12 4TX
Country
DX
Telephone 01903 708309

## 1

#### 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 PRO3 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 exemption

If you are applying for or have been granted a section 243 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 companieshouse gov uk or email enquiries@companieshouse gov uk

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

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 fee is payable with the fee is paya	
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to notice of changes to the conficers, registered office a company type or information relating to the company re-	*A52QB5TE* 14/03/2016 #7 COMPANIES HOUSE
Part 1	Company details	*A50NMHSR* 13/02/2016 #284 COMPANIES HOUSE
	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 *
A1	Company details	
Company number	03286143	• Company name change If your company has recently
Company name in full	BEECH VIEW HOLDINGS LTD	changed its name, please provide the company name as at the date of this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	② Date of this return  Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return <b>2</b>	16/2 1/2 1/2 1/3 /	of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
А3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities 9	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	82990	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

A4	Comp	oany ty	/pe <sup>C</sup>	•	<del></del>		······································	
		ox must Public I Private Private Private Private Private	be to imite comp comp comp unlin	cked) d con pany pany pany pany pany pany pany pan	npany limited limited limited compa	by by by by	shares guarantee shares exempt under section 60 guarantee exempt under section 60 with share capital without share capital	O 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	Regis	tered	offic	ce a	ddres	S 0	)	
Building name/number	\ F	PDS	W	012	.TH	<u> </u>	PARADE	O Change of registered office This must agree with the address
Street	Go	RIN	16		BY	- 5	SEA /	that is held on the Companies House record at the date of this return
	MAG	WEXCY	1424	AVO	<b>k</b>			If the registered office address has
Post town	W	DRTH	111	<u> </u>	-			changed, you should complete form AD01 and submit it together with
County/Region	WE	72	S	υS	SE	χ		this annual return
Postcode	BI	NI	2		4	T	<u> </u>	
		e alter					on location (SAIL) of the	
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	Locat	tion of	con	npai	ny red	cor	ds O	
		e tick the ss in Sec Registe Registe	ction er of n	A6 nemb	ers	c to	indicate which records are kept at the SAIL	♠ 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
		Directo Directo Registe	rs' se rs' in er of s	rvice demr ecret	contra lities aries			Certain records must be kept by every company while other records are only kept by certain company types where appropriate
		Docum	cts re ents i	latıng elatı	to pu	rcha edei	ase of own shares mption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		ınteresi	er of c to me ts in i	leben embe ts sha	ture he rs of o ares	olde utco	ers ome of investigation by public company into es 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
		or Nort	hern	Irelai	nd	Ī	es and register of charges England and Wales es 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 <sup>0</sup>	
	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
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 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	<u>.</u> 
_	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>⊘ EEA</b> 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
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 •		
If applicable, the registration number		

### **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
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
Where the company	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 O		

#### Secretary

D1	Secretary's details 🏻	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	
Title*	MR	<del></del>
Full forename(s)	GREG MORRIS	_
Surname	THOMSON	
Former name(s) •		

O 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 CH03

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

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

D2	Secretary's service address 6
Building name/number	1
Street	ALDSWORTH PARKOF
	GORING-BY-SFA
Post town	WORTHING
County/Region	WEST JUSSEX
Postcode	BN12 4TX
Country	UK,

Service address

return

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

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, pleasi
Title*	DOCTOR	complete form APO1 and submit it together with this annual return
Full forename(s)	PETER MALCOLM	Corporate details Please use Section C1-C4 to enter
Surname	SLOWE	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	VK	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth  Business occupation (if any)	XX 03 1953 GEOGRAPHER	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year onl 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	1	O Service address If you have previously notified
Street	AUDSWORTH PARADE GORING-BY-JEA	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WORTHING	Company's Registered Office' in the address
County/Region	WEST SUSSEX	This information will appear on the
Postcode	BN12 47 K	public record
Country	UK	

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  M K  Full forename(s)  THOMAS VWGHN  Sumame  PASTORIUS JR  Country/State of essidence  Country/State of Business occupation (if any)  Business occupation (if any)  Director's service address o  Building name/number  Street  AUSWOLTH PARAE  COPING BY SEA  Post town  WOLTHING  Post town  WOLTHING  Post town  WOLTHING  Country/Region  WST SUSSEX  Postcode  BINITIZ YTY  Country  WE ST SUSSEX  Postcode  BINITIZ YTY  Country  Will TY  WCOUNTY  WE ST SUSSEX  This information will appear public record	For a corporate director, complete Section C1-C4  Title*  MK  Full forename(s)  THOMAS VWGHN  Surname  PASTORIUS TR  Country/State of essidence Nationality  MMCPI (AN)  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Director's service address  Building name/number  Thomas Type And Country/Region  Formet name/s  Business occupation  Former name(s)  For	to his, please submit it return  4 to enter th those npanies changes rn and se
Title* MR  Full forename(s)  Thomas VAUGHN  Surname  PASTORIUS TR  Former name(s)  Country/State of residence Nationality  Month/year of birth  Please provide any previous (including maiden or married with have been used for buy purposes during the period return)  Business occupation (if any)  E2  Director's service address  Building name/number  Street  AUMORTH PARAGE  Country/Region  WEST SUSSEX  Post town  Country/Region  WEST SUSSEX  This information will appear public record	Complete form APO1 and together with this annual Corporate details  Full forename(s)  THOMAS VING AN  Surname  PASTORIUS JR  Former name(s)  Country/State of residence Nationality  MMCRICAN  Month/year of birth  Business occupation (if any)  CALNERAL MANAGER  Building name/number  Street  Director's service address  ANA MORTH PARADE  COUNTY PARADE  COUNTY/Region  WEST SUSSEX  Posts town  Country/Region  WEST SUSSEX  Posts former name(s)  Corporate details  Corporate details  Corporate details  Corporate details  Please use Section C1-C4  corporate details  Director details  All details must agree with prevoid you have made or since the last annual return have not notified us, pleas complete form CH01  Former name(s)  Former name(s)  Former name(s)  Postrore abdress  If you have prevoid any prevoid (including maiden or mark which have been used for purposes during the perior return  O Month and year of birth in Part 3 only  Continuation pages  Please growde month and Provide full date of birth in Part 3 only  Continuation pages  Please use a continuation if you need to enter more details  O Service address  If you have prevoidely not companies of the part of birth in Part 3 only  Companies of birth in Part 3 only  Companies of birth in Part 3 only  Continuation pages  Please use a continuation of you need to enter more details  O Service address  If you have prevoide with and the page provide month and provide mainty and page provide month and provide full date of birth in Part 3 only  Continuation pages  Please use a continuation of birth in Part 3 only  Continuation pages  Please use a continuation of birth in Part 3 only  Continuation pages  If you have prevoide month and Provide full date of birth in Part 3 only  Continuation pages  If you have prevoide month and Provide full date of birth in Part 3 only  Continuation pages  If you have prevoide month and Provide full date of birth in Part 3 only  Continuation pages  If you have prevoide month and Provide full date of birth in Part 3 only  Continuation pages	submit it return 4 to enter th those inpanies changes rn and se
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corporate director details  Director of service address  Bullding name/number  Director's service address  Bullding name/number  COUNTR/Region  Director's Service address  Bullding name/number  COUNTR/Region  Director's Service address  Country/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  COUNTR/Region  Director's Service address  If you have previously notific to enter more off details  Company's Registered Office, please star Company's Registered Office address  This information will appear public record	corporate director details  Director details  All details must agree with previously notified to Combuse if you have made complete form CHO1  Former name(s)  Month/year of birth  Business occupation (if any)  Carree AR MANAGER  Director's service address  Building name/number  Continuation pages  Please use a continuation if you need to enter more details  Continuation pages  Please use a continuation if you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please use a Continuation of you need to enter more details  Continuation pages  Please provide any previous of your part of your pages during the period of purposes during the period o	th those npanies changes rn and se
All details must agree with it previously notified to Compa House If you have made chas nee the last annual return a have not notified us, please complete form CHO1  Whom the previously notified us, please complete form CHO1  Pormer name(s) Please provide any previous (including maiden or married which have been used for bupurposes during the period or return  Month and year of birth Please provide month and ye provide full date of birth in Par3 only  Continuation pages Please use a continuation par if you need to enter more off details  EZ  Director's service address  Building name/number  AUSWOLTH PRADE  COLING BY -SEA  Post town  WOLTHING  County/Region  WEST SUSSEX  This information will appear public record	All details must agree with reviously notified to Community for the last annual return. Which have not notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, pleas complete form CH01  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s)  Post former name(s) Please provide any previously notified us, please used for purpose during the perior return  Post former name(s) Please provide any perior used for purpose during the perior return  Post former name(s)  Post former name(s) Please provide any previously not former handly used for purpose during the perior return  Post former	npanies changes rn and se
Provided full date of birth please provide and personally notified to Company's Registered Office, please so Country/Region  Postcode  Building name/number  AUGUNGT BY SEA  Building name/number  Country/Region  Postcode  Buil 12 47 V   provided by SA  Building name/numler  Provided Building name/numler  AUGUNGT BY SEA  Building name/numler  Country/Region  Postcode  Buil 12 47 V   provided bush and year of birth please provide any previous (including maden or married which have been used for bush purposes during the period or return  Omega by Interest and any previous (including maden or married which have been used for bush purposes during the period or return  Omonth and year of birth please provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page flease us	Director's service address   Building name/number  COUNTY/Region  Postcode  Builting Name And Age	npanies changes rn and se
Nationality  Month/year of birth  Gusiness occupation (if any)  E2  Director's service address  Building name/number  AUCWORTH PINEADE  CORING—BY—SEA  Post town  County/Region  Nationality  AWGEL (AN)  Postcode  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  AUCWORTH PINEADE  AUCWORTH PINEADE  AUCWORTH PINEADE  County/Region  AUCWORTH PINEADE  AUCWORTH PINE	Nationality  Month/year of birth  Business occupation (if any)  CTENBRAZ MANAGER  Month and year of birth Please provide any previous (including maiden or marr which have been used for purposes during the period return  Month and year of birth Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  EZ  Director's service address  Building name/number  AUSWORTH PREADE  CORING—BY—SEA  Post town  WORTHING  County/Region  WEST SUSSEX  This information will appe public record	
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Please provide month and ye provide full date of birth in Part 3 only  Continuation pages Please use a continuation pa if you need to enter more off details  Director's service address   Building name/number  Street  AUSWORTH PARADE  CORING—BY—SEA  Post town  County/Region  W-ST SUSSEX  Postcode  Postcode  Please provide month and ye provide full date of birth in Part 3 only  Continuation pages  Please use a continuation pa if you need to enter more off details  O Service address  If you have previously notifie Companies House that the se address is at 'The Company's Registered Office', please state Company's Registered	Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Building name/number  Street  AUSWORTH PARADE  CORING-BY-SEA  Post town  County/Region  WEST SUSSEX  Postcode  Postcode  Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  O Service address If you have previously not Companies House that the address is at 'The Compane Registered Office', please: Company's Registered Office', please: Company's Registered Office' please: This information will appe public record	
Please use a continuation pair you need to enter more off details  Director's service address  Building name/number 1  Street AUXWOLTH PARAGE  CORING-BY-SEA  Post town WORTHING  County/Region WEST SUSSEX  Postcode BNI2-47X  Please use a continuation pair you need to enter more off details  O Service address  If you have previously notifies address is at 'The Company's Registered Office', please state Company's Registered Office address  This information will appear public record	Please use a continuation if you need to enter more details  Building name/number 1  Street AUDGWORTH PARAGE  CORING-BY-SEA  Post town WORTHING  County/Region WEST SUSSEX  Postcode BN 12 47 X	l year onl
Building name/number  Street  AUXWORTH PMRADE  CORING—BY—SEA  Post town  WORTHING  County/Region  BINIZ 47  Postcode  OService address If you have previously notifies Company's Registered Office', please sta Company's Registered Office address  This information will appear public record	Building name/number 1  Street AUDGWORTH PARADE  CORING-BY-SEA  Post town WORTHING  County/Region WEST SUSSEX  Postcode BNIZ 4TY	
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County/Region WEST SUSSEX Postcode BN1247X  This information will appear public record	County/Region WEST SUSSEX Postcode BN 12 47 X  This information will apper public record	iice' in the
Postcode BN1247X	Postcode BN12 47 X	ar on the
Country UK.		
	Country UK	

E1	Director's details <sup>o</sup>	
	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)	GREG MORRIS	Corporate details Please use Section C1-C4 to enter
Surname	THOMSON	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	BRITISH	since the last annual return and have not notified us, please complete form CH01
Month/year of birth	XX 602 11978	<b>❷ Former name(s)</b> Please provide any previous names
Business occupation (if any)	OPERATIONS 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/number	1	O Service address  If you have previously notified
Street	AUDSWORTH PARADE	Companies House that the service address is at 'The Company's
	GORING-BY-SEA	Registered Office', please state 'The Company's Registered Office' in the
Post town	WORTHING	address
CarretalDania	WEST SUSSEX	This information will appear on the
County/Region	1ME 21 2025 FX	
<del></del>	BN12 47X	public record
Postcode	<u>''.</u>	
County/Region Postcode Country	BN12 47x	
Postcode	BN12 47x	

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, pleas
litle*	MRS	complete form AP01 and submit it together with this annual return
ull forename(s)	KAREN	Corporate details
Surname	SLOWE	Please use Section C1-C4 to ente corporate director details
Former name(s) <b>®</b>		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of esidence Nationality	UK BRITISH	since the last annual return and have not notified us, please complete form CH01
Month/year of birth Business occupation (if any)	HUMAN RESOURCES	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year onl 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 Street	AUDSWORTH PARADE GORING-BY-SEA	O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Th Company's Registered Office' in th
Post town	MORTHING	address
County/Region  Postcode	WEST SUSSEX	This information will appear on the public record
Country	BN12 47X	
country.	UK	

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
litle*	MR	complete form APO1 and submit it together with this annual return
-ull forename(s)	RICHARD MALCOLM	Corporate details
Surname	SLOWE	Please use Section C1-C4 to enter corporate director details
former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of esidence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  Former name(s)
Month/year of birth  Business occupation  (if any)	X X   "1   0   1   9   4   6     RETIRED	Please provide any previous names (including maiden or married name 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
E2	Director's service address o	
Building name/numbei Street	ALDSWORTH PARADE GORING-BY-SFA	O Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WORTHING	Company's Registered Office' in the address
County/Region	WEST SUSSEX	This information will appear on the public record
Postcode	BN112 47X	
Country	IUK	

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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	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	Y Y m m y y y y	© Former name(s)
Month/year of birth Business occupation (if any)	X X M M N N N N N N N N N N N N N N N N	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 ©	
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		F-23/-3-3-3-3
Country		

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 ir	n pound sterling (	f)	············	<del></del>	· · · · · · · · · · · · · · · · · · ·
		each class of shares hel complete Section F1 a	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (If any) unpaid on each share <b>②</b>	Number of sha	res 😉	Aggregate nominal value O
ORDIN AR	1	£1.00	NIL	257	80_	£ 25780.00
PREFERENCE	£	£1.00	NIL	102	12	£10222_00
		_				£
						£
				3600	2/	£36002 00
F2	Share capital in	n other currencies				
Please complete the ta Please complete a sep		any class of shares held currency	I in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share <b>②</b>	Amount (if any) unpaid on each share 9	Number of sha	res 🖸	Aggregate nominal value 4
				<u> </u>	<del></del>	-
		<u> </u>	Total	8	<del>.</del>	
				<del></del>		·
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 😉	Aggregate nominal value O
			Totals	_		
52	<b>~</b> . !		iotais	<u>' </u>		<u> </u>
F3	Totals	-l	d total accepta accepta			
	issued share capita		d total aggregate nominal	value oi	Please I	ggregate nominal value ist total aggregate values in
Total number of shares	36002				different currencies separately For example £100 + €100 + \$10 etc	
Total aggregate nominal value <b>9</b>	£36002	00				
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	·	• Number of shares issue nominal value of each	share Ple	ntinuation Pag ase use a Staten ge if necessary		tal continuation
G Jordi Hullibel Of 1330eu S	marco ili ulio Cidoo					

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	FULL VOTINGE DIVIDEND RIGHTS	
Class of share	PREFERENCE	
Voting rights	FULL VOTING & DIVIDEND 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	<del></del>		
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 of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do		
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'			
	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 •	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		
	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'	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 9			
	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 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

ı				
		Shares or stock currently held	Shares or stock transferr	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
Jonathan GREEN	ORDINARY	2750 /		1 1
Michael SHERWOOD	ORDINARY	5499 1		1 1
Amanda SLOWE	ORDINARY	0	2	16 105 12015
Karen SLOWE	DEDWARY	1 /		1 1
Peter SLOWE	ORPINARY	17530		1 1
Peter SLOWE	PREFERENCE	10222		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	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 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 •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	die Composites 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

WINGATE H VIEW HOLDINGS ANDCWORTH 10RTHING Postcode Country DΧ 01903 708309

#### 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 Scotland<sup>1</sup> 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