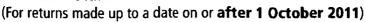
In accordance with Section 854 of the Companies Act 2006

# AR01

## **Annual Return**





A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ 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 gi
notice of changes to the comp
officers, registered office addr
company type or information
relating to the company recon



10 27/05/2015 COMPANIES HOUSE

#158

Part 1	Company details						
	The s	ectio	on mus	t be o	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	Com	pany	/ deta	ils	******		
Company number	0	3	5 3	\$ 1	770	Company name change     If your company has recently	
Company name in full	2=	:15	L	247	(KENNINGHALL) LIMITED	changed its name, please provide the company name as at the date of this return	
A2	Retu	rn d	ate				
	date If you pleas	The a wou e con	innual i ild like iplete i	eturn the cou	return made up date The return date must not be a future must be delivered within 28 days of the date given below mpany's made up date to be earlier than 1 October 2011, 01 appropriate for earlier made up dates	O Date of this return  Your company's return date  is usually the anniversary of  incorporation or the anniversary  of the last annual return filed at  Companies House You may choose an earlier return date but it must no	
Date of this return 2	2	0	",	o   <sup>™</sup> _3	12/01/18	be a later date	
А3	Princ	ipal	busi	ness	activity		
			w the		classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	5	6	1 6	> \	-	or a description of your company's	
Classification code 2	5	6	2 6	10	-	A full list of the trade classification	
Classification code 3	5	6	3	> 2.	-	codes are available on our website www.companieshouse.gov.uk	
Classification code 4					<u> </u>	Companies gov ax	
If you co					e a code, please give a brief description of your		

Principal activity description

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A4	Company type    Output  Description:					
	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.companieshouse.gov.uk				
A5	Registered office address <sup>©</sup>					
Building name/number	850 LION	② Change of registered office This must agree with the address				
Street	EAST CHURCH STREET	that is held on the Companies House record at the date of this return				
	12 ENLY CHALL	If the registered office address has				
Post town	NO RUNCH	changed, you should complete form AD01 and submit it together with				
County/Region		this annual return				
Postcode	Ne16 2EP	<u></u> _				
A6	Single alternative inspection location (SAIL) of the company records (if applicable)   ●					
Building name/number	Technique (in applicable)	<b>⊕</b> SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return				
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual				
County/Region		return				
Postcode						
A7	Location of company records <sup>©</sup>					
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors	◆ 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				
	Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate				
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption 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				
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company  Instruments creating charges and register of charges England and Wales	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 Northern Ireland Instruments creating charges and register of charges England and Wales or Northern Ireland					

;,

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page If you need to enter more officer				
Sacrotary	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	details.				
Secretary						
B1	Secretary's details •					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*		please complete form AP03 and submit it together with this annual				
Full forename(s)	YBUAH	return				
Surname	83027	Corporate details Please use Section C1-C4 to enter				
Former name(s) •		corporate secretary details  Secretary details				
	l	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				
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address ®					
Building name/number	THE COMPANT'S REGISTORED DEFICE	Service address  If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		paone record				
Country		-				

Annual Return (For returns made up to a date on or **after 1 October 2011**)

## **Corporate secretary**

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
Building name/number		return  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
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary 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	<b>⊘ EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www.companieshouse gov.uk  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.	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		

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

## Director

i,

Director's details ●	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
	complete form AP01 and submit it together with this annual return
MAUDY	Corporate details Please use Section E1-E4 to enter
BERRY	corporate director details
	Director details     All details must agree with those previously notified to Companies     House If you have made changes
En clans	since the last annual return and have not notified us, please
, -	complete form CH01
26 12 14 15 2	Please provide any previous names
PNBLICAN	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Director's service address   Output  Director's service address	
THE COMPANT'S DECISTORED OFFICE	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 all the directors of the company For a corporate director, complete Section E1-E4  MANDY  BERRY  BY, YGYBYZ  PNBLICAN  Director's service address®

Annual Return (For returns made up to a date on or after 1 October 2011)

## Director

D1	Director's details •	
Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
		together with this annual return
Full forename(s) Surname		Corporate details Please use Section E1-E4 to enter 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
Nationality		complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	r	Service address
Street		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
Post town		address
County/Region		This information will appear on the public record
Postcode		pasite record
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

## **Corporate director**

1,

E1	Corporate director's details ®		
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name		please complete form AP02 and 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			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only		
EB	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	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law  Output  Description:	
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
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			

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	→ Yes Con	y have share capital? nplete the sections belo to Part 5 (Signature)	ow and the following Part	<b>.</b>	capital	ould reflect the company's status at the made up date of ual return	
F1 S	hare capital ir	pound sterling (	£)				
Please complete the tal If all your issued capita	ole below to show I is in sterling, only	each class of shares he complete <b>Section F1</b> a	ld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.)	1	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value 4	
OPDINALT		Ł١	NIL	14		£ 4	
						£	
						£	
	·					£	
			Totals	4		£ 4	
F2	Share capital i	n other currencies	3				
Please complete the ta Please complete a sepa			d in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share @	Amount (if any) unpaid on each share	Number of shares  Aggregate no		Aggregate nominal value 4	
			Totals				
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	ires Ø	Aggregate nominal value 9	
		_					
	<del></del>						
			Totals	3			
F3	Totals						
	Please give the to issued share capit		nd total aggregate nominal	value of	Please	aggregate nominal value list total aggregate values in	
Total number of shares	4					nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9	£4						
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued s</li> </ul>	•	Number of shares issunominal value of each	share Ple	ntinuation Pag ase use a State ge if necessary		oital continuation	

•	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )						
Part 4	Shareholders	Shareholders					
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (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 •	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					
	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 5 '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 5 (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 <b>Section G3</b> 'List of past and present shareholders'						
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)						

CHFP000 10/11 Version 5 0

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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	020,0007				
Voting rights	EQCH 155020 AND FULLY PAID ORDINARY SHIZE HIS ONE NOTE AND RIVEL PADI PASSU IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS				
Class of share					
Class of share Voting rights					
Class of share					
Voting rights					

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

G3

## List of past and present shareholders O

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

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

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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

l				
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MANDY BERRY	ORDINARY	4-	+ 2	10/03/2015
BRUCE VOLE BORDY	صورسموم	0	- 2	10 /03/2015
				1 1
,				1 1
				1 1
				1 1
				1 1
			_	1 1
				1 1
				1 1
				1 1
				1 1

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

## 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 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

. ;

Joint shareholders should be listed consecutively

### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

> CHFP000 10/11 Version 5 0

÷ . . . . ,

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 5	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 WSeu	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				

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

4	Presenter	inforn	nation
	1 1 6 3 6 11 6 6 1	11111	· iu ii v i

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 LESSET EVANS
Company name L=3-207 EVANS ACK OS GTANCY
5 2441 (25
Address COMPASS HOUSE
BUNDELL LOAD
BESTHERPE
Past town ATTLEBOONLH
County/Region PORSILK
Postcode NRI7 ZNZ
Country
DX
Telephone
01953 665050

## ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ 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 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.

, , , ; ;

## E How to pay

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

Make cheques or postal orders payable to 'Companies House'

## Where to send

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

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

For companies registered in Scotland.

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

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

## **Turther 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 1076 of the Companies Act 2006

RP01

Companies House

# Replacement of document not meeting requirements for proper delivery

What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

What this form is NOT for You cannot use this form to c

You cannot use this form to clinformation in a previously fill document, or to replace a doc delivered under Section 25 of Companies Act 2006 - Compa Charges

A10

27/05/2015 COMPANIES HOUSE

#166

A09

09 29/04/2015 COMPANIES HOUSE #128

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full JINGHALL > Description of the original document O Description of the original Document type 0 DUNJOL ときついい document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day m m y 2 y y y Date of registration of  $\begin{bmatrix} d \\ 1 \end{bmatrix}$ the original document Signature A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material Please sign either Section 3a or Section 3b The company to which the original document relates 3a Societas Europaea Please complete this section if you are signing on behalf of the company to If the form is being filed on behalf which the original document relates of a Societas Europaea (SE), please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person signing has membership Signature Signature X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

CHFP000 05/10 Version 4 0

# RP01

Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document	
Signature	Signature X	
4	Notes	
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below  The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

## **RP01**

Replacement of document not meeting requirements for proper delivery

# 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 Loboro Evans Company name Loboro Evans Address

Post town

County/Region NORFOLK
Postcode NR

ENGLAND XO

ĐΧ

Country

Telephone

01953 665050

## Checklist

# Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the replacement document
   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 replacement document 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<sup>a</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

## Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document 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

