

# CS01

## Confirmation statement

105787/40



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable w  
Please see 'How to pay' on



\*A5ZJPVD4\*

A19 04/02/2017 #194

COMPANIES HOUSE

\*A5Z1LXZJ\*

A22 28/01/2017 #92

COMPANIES HOUSE

\*S5XVVMKH\*

SPE 11/01/2017 #65

COMPANIES HOUSE

✓ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to  
of changes to the company  
registered office address, or  
alternative inspection address  
(SAIL) information.

### Before you start

You can check your company details for free on our online service  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

### Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

### Other changes

If you need to make any  
changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately  
before or at the same time as this  
confirmation statement

## 1 Company details

Company number 4 1 2 6 9 9 7

Company name in full Archant Limited ✓

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 d 1 d 8 m 1 m 2 y 2 y 0 y 1 y 6 ✓

### ① Check when your confirmation statement is due

To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature  
✗ *Bornula C G* ✗

### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by  
Director ②, Secretary, Person authorised ③, Charity commission receiver and  
manager, CIC manager, Judicial factor

CS01

## Confirmation statement

**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

Janet Hill

Company name

Prospect House

Address

Rouen Road

Post town

Norwich

County/Region

Norfolk

Postcode

N R 1 1 R E

Country

United Kingdom

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 have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**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

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

☒ This part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

**Continuation pages**  
Use a statement of capital continuation page if necessary

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GB-GBP	Ordinary	14,420,822	£2,884,164.40	
<b>Totals</b>		14,420,822	£2,884,164.40	£0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
<b>Totals (including continuation pages)</b>	14,420,822	£2,884,164.40	£0.00

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

**CS01- additional information page**  
Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

£0.20 Ordinary

Prescribed particulars

Each share is entitled:  
(a) to one vote in any circumstances  
(b) pari passu to dividend payments or any other distribution.  
(c) pari passu to participate in a distribution arising from a winding up of the company.

**Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# 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

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company <sup>o</sup>

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

#### <sup>o</sup> 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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## CS01- additional information page

### Confirmation statement

#### Part 5

### Information about people with significant control (PSC)

✓ **This part must be sent at the same time as your confirmation statement**

✗ **Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)  
that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

If the statements appear more than once in the company's PSC register, use a continuation page

Run Date: 21-Dec-2016 14 27:13

2483 Archant

ANNUAL RETURN

Reg no' 4126997 Client: Archant Limited

Report Between 19-Dec-2015 to 18-Dec-2016

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the holder(s) now re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE  
13556 Ordinary Shares of 20p each

NAME AND STOCK ADDRESS  
DATE TRANSFERRED REGISTERED

DESIGNATION NAME

STOCK CODE BALANCE OF HOLDING

MR STEVEN ADAMS

13556 266

266 06-Oct-2016

MS LUCY AKERS

13556 266

266 04-Nov-2016

MR PETER FRANK AWAD

BRW

13556 113,522

MR DAVID RALPH WILSON

-56,761 28-Jul-2016  
-56,761 28-Jul-2016

## 2483 Archant

25,375

54

**CLOSED**

147

26,615

**CLOSED**

79



2483 Archant

79 04-Nov-2016

MR JAMES BASS

13556

227

227 04-Nov-2016

MR RICHARD BATSON

13556

413

266 16-Feb-2016

MR SIMON BAX

13556

167,754

118,864 01-Apr-2016

243 22-Apr-2016

5,508 22-Apr-2016

1,000 04-May-2016

22,500 04-May-2016

49 02-Jun-2016

63 01-Jul-2016

MR RICHARD BENDALL

13556

88

88 20-Jan-2016

MS STEPHANIE BERRY	2483 Archant	13556	234
234 04-Jul-2016			
MS CAROLYN BOYD		13556	63
63 01-Sep-2016			
MRS DEIRDRE ANN BROWN		13556	11,352
11,352 28-Jul-2016			
MS ABIGAIL CARTER		13556	63
63 04-Jul-2016			
MRS JANET CHAPLIN DEC'D		13556	CLOSED
-196 14-Apr-2016			
MR ERIC CHARLES CHISNALL DEC'D		13556	CLOSED
-250 23-Dec-2015			
MRS GWENDOLINE MARY CHISNALL		13556	250

2483 Archant

250 23-Dec-2015

SIR TIMOTHY COLMAN KG

13556

11,046

-140,000 14-Mar-2016

MR RICHARD COPEMAN DEC'D

13556

CLOSED

-2,418 08-Sep-2016

MR MICHAEL RICHARD COPEMAN

13556

60,632

37,000 06-Sep-2016

MRS JANET KATHLEEN COPEMAN

13556

115,418

-111,000 06-Sep-2016

2,418 08-Sep-2016

MRS ANN SHIRLEY CRANE

13556

269

266 29-Jul-2016

MS ISABEL DOGETT

13556

217

217 04-Nov-2016

2483 Archant

MR PAUL DURRANT DEC'D

13556

CLOSED

-659 23-May-2016

MRS CHRISTINE ANNE DURRANT

13556

659

659 23-May-2016

MRS GILLIAN ELLISON

13556

4,399

-22,500 04-May-2016

MR EDWIN ALPHONSO EVANS DEC'D

13556

CLOSED

-178 01-Aug-2016

MR COLIN ANTHONY EVANS

13556

178

MR DEREK ALWIN EVANS  
MS DONNA ALISON LEWIS  
MR GARY ALFRED EVANS

178 01-Aug-2016

MR SIMON FINLAY

13556

266

266 04-Nov-2016

MS SARAH FORD

2483 Archant

13556

184

184 13-Dec-2016

MRS EMMA ELIZABETH FORT

13556

97,100

35,000 14-Mar-2016

-97,100 14-Mar-2016

97,100 14-Mar-2016

MRS SARAH CAROLINE GOULD

13556

80,536

37,000 06-Sep-2016

MR CLIVE HADEN

13556

CLOSED

-243 22-Apr-2016

MR BRIAN JOHN HARDY

13556

CLOSED

-944 04-May-2016

944 04-May-2016

-1,000 04-May-2016

MS ALISON HASTINGS

13556

10,000

2483 Archant

10,000	15-Sep-2016		
MR WILLIAM HATTAM		13556	4,000
4,000	19-Aug-2016		
MS JANET HILL		13556	223
223	13-Jul-2016		
MR NIGEL HITCHINS		13556	304
206	20-Jan-2016		
MS RACHAEL HOPKINS		13556	217
217	01-Sep-2016		
MR SIMON HORN		13556	266
266	04-Nov-2016		
MRS LISA JANE HUTT		13556	66,341
37,000	06-Sep-2016		

2483 Archant

MISS ANNELIESE JACOBS DEC'D	13556	CLOSED
-63 01-Jul-2016		
MR MATTHEW KELLY	13556	10,000
10,000 10-Aug-2016		
MR ERIC MAURICE KENT	13556	1,800
-125 04-Aug-2016		
MRS LINDA JEAN KENT	13556	125
125 04-Aug-2016		
MRS TERESA ANN LARKIN DEC'D	13556	CLOSED
-105 23-Sep-2016		
MR NICHOLAS JAMES LARKIN	13556	CLOSED
105 23-Sep-2016		
-105 23-Sep-2016		
MR ALEX JAMES LARKIN	13556	105

2483 Archant

105 23-Sep-2016

MR ROBERT PAUL LE MARE

13556

11,352

11,352 28-Jul-2016

MR CHRISTOPHER JOHN LE MARE

13556

11,352

11,352 28-Jul-2016

MISS CATHERINE LE MARE

13556

11,352

11,352 28-Jul-2016

MISS AMANDA REES LOCKETT

13556

CLOSED

MR RICHARD THOMAS GARETH BEVAN

ALS

-70,000 07-Apr-2016

70,000 07-Apr-2016

-70,000 07-Apr-2016

MS AMANDA REES LOCKETT

13556

70,000

70,000 07-Apr-2016

MR GEOFFREY MARTIN

13556

202



2483 Archant

202 04-Jul-2016

MR DANNY MCGUINNESS

13556

266

266 07-Mar-2016

MM&K SHARE PLAN TRUSTEES LIMITED

13556

188,656

-578 20-Jan-2016

-266 16-Feb-2016

-266 07-Mar-2016

-63 21-Mar-2016

-187 08-Jun-2016

-532 24-Jun-2016

-562 04-Jul-2016

-223 13-Jul-2016

-266 29-Jul-2016

-280 01-Sep-2016

-320 06-Oct-2016

-1,400 04-Nov-2016

-518 13-Dec-2016

MRS DIANA ELLEN NORTHEY

13556

CLOSED

2483 Archant

-118,864	01-Apr-2016		
MRS SABRINA MARY PENN		13556	112,102
45,000	14-Mar-2016		
-112,102	14-Mar-2016		
112,102	14-Mar-2016		
MR LAURENCE PRENTICE		13556	79
79	04-Nov-2016		
MS KIM PUMMELL		13556	266
266	24-Jun-2016		
MR STUART J RICHES		13556	CLOSED
-5,508	22-Apr-2016		
MR BRUCE ALAN ROBINSON DEC'D		13556	CLOSED
-261	15-Dec-2016		
MRS CYNTHIA OLIVE MARY ROBINSON		13556	261

2483 Archant

261 15-Dec-2016

MR JASON RYAN

13556 187

187 08-Jun-2016

MR TERENCE SEXON

13556 109

109 20-Jan-2016

MRS SARAH JANE SHERIDAN

13556 11,353

11,353 28-Jul-2016

MR LEONARD SHORT DEC'D

13556 CLOSED

-1,800 28-Jul-2016

MS LESLEY SHORT

13556 1,800

1,800 28-Jul-2016

MR LUKE STONE

13556 88

63 13-Dec-2016

2483 Archant

MR PETER SWALLOW	13556	266
266 24-Jun-2016		
MR KEITH SWEETLAND	13556	273
175 20-Jan-2016		
MR NATHAN TAYLOR	13556	63
63 21-Mar-2016		
DAME JENNIFER TRIMBLE	13556	8,980
947 29-Nov-2016		
MR PETER JOHN CHARLES TROUGHTON	13556	114,642
15,000 14-Mar-2016		
MRS SARAH ROSE TROUGHTON	13556	122,102
45,000 14-Mar-2016		
MR MATTHEW USHER	13556	54

2483 Archant

54	06-Oct-2016		
MS LINDA WATSON		13556	217
217	13-Dec-2016		
MR NIGEL GORDON FORSYTH WEBSPER		13556	62,137
-1,000	02-Mar-2016		
MR CHARLES WEBSPER		13556	500
500	02-Mar-2016		
MR JAMES A J WEBSPER		13556	500
500	02-Mar-2016		
MR THOMAS TAIT WHITELOCK DEC'D		13556	CLOSED
-49	02-Jun-2016		
MRS ANN LEAH WIGNALL		13556	196
196	14-Apr-2016		

2483 Archant

MISS FIONA WILKINSON

13556

112

63 04-Jul-2016

MR DAVID RALPH WILSON

HRW

13556

9,279

-1,893 29-Nov-2016

MR DAVID RALPH WILSON

13556

31,386

56,761 28-Jul-2016

-25,375 22-Nov-2016

MISS ROSE MARGARET WILSON-BARNETT

13556

81,808

946 29-Nov-2016

MR DAVID GEORGE WRIGHT DEC'D

13556

CLOSED

-80 03-May-2016

MRS BARBARA ELIZABETH WRIGHT

13556

80

80 03-May-2016

MR CHARLES EDWARD YALLOP DEC'D

13556

CLOSED

-1,598 02-Mar-2016

MRS BRENDA MARTHA YALLOP

13556

1,598

1,598 02-Mar-2016

STOCK CODE	ISSUED CAPITAL
13556	14,420,822

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