RP04

Second filing of a document previously delivered



Companies House

What this form is for

You can only use this form to file
a second filing of a document
delivered under the Companies Act
2006 on or after 1 October 2009

that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for
You cannot use this form to file
a second filing of a document
delivered under the Companie
1985 regardless of when it was
delivered

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



A4CDF700° A25 25/07/2015 COMPANIES HOUSE

#30

	still appear on the register properly delivered Form RPOT is	
1	Company details	
Company number	0 4 6 9 6 8 3 1	→ Filling in this form Please complete in typescript or in
Company name in full	APEX SHED & FENCING SPECIALIST LTD	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Date of registration of the original document		Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
3	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	

SH01 Return of allotment of shares AR01 Annual Return

Section 243 Exemption[®]

CH01

CH02

CH03

CH04

TM01

TM02

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

Change of director's details

Change of secretary's details

Change of corporate director's details

Change of corporate secretary's details

Termination of appointment of director Termination of appointment of secretary

> 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. APO1 or CH01)

RP04

Second filing of a document previously delivered

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 **GEORGE PRIMAROLO HARROWELLS** MOORGATE HOUSE **CLIFTON MOORGATE CLIFTON MOOR** Post town YORK County/Region Postcode Country **61464 HAXBY** 01904 698614 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form ☐ You have enclosed the second filed document(s) ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent

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

for paper filing '

In accordance with' Section 854 of the Companies Act 2006

AR01

Annual Return

A fee is payable with this form



Companies House

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

You can use the WebFiling sr

	Please see 'How to pay' on the Please go to www.companiesh last page	, a
Do-44	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 gir notice of changes to the comp officers, registered office addre company type or information relating to the company record	*A4CDF7TS* 5 25/07/2015 #29 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
		specified or indicated by *
A1	Company details	
Company number	0 4 6 9 6 8 3 1	◆ Company name change If your company has recently
Company name in full	APEX SHED & FENCING SPECIALIST LTD	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return •	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 if you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates A	◆ 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 not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	1 6 2 9 0	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.companieshouse.gov.uk
Classification code 4		WWW companieshouse gov ax
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

		l Retur		to a	date	on o	afte	r 1 October 2011)	•
A4	Comp	any ty	pe o	ı				 	
		ox must Public li Private Private Private Private Private	be tick imited complicom	ked) I com any la any la any la any la any la any la	ipany imite imite imite imite	d by s d by s d by s d by s	shares guara shares guara with si		● 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	Regis	tered	offic	e ac	ldre	ss o	,		
Building name/number Street	69 FLAX	MAN A	VEN	UE					Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town	YORK							<u> </u>	changed, you should complete form AD01 and submit it together with
County/Region									this annual return
Postcode	Y	0 1	0		3	T	w		
	_	e alter any re			•			cation (SAIL) of the	
Building name/number Street									SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region									If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode					<u> </u>		<u> </u>		
A7	Locat	ion of	com	par	' 17 TE	cor	ds Ø		
		Registe Registe Registe Directo Directo Registe Record Contrac Docum capital Registe Report interes: Registe	ction r of d r of d rs' sei rs' inc rer of sei rs of re cts rel by pri r of d to me ts in ri er of in nents	A6 nemb irecto rvice demn ecret. esolut ating elatir ivate eben embe ts sha nteres	ers ors contr ities aries tions j to p ng to comp ture l ares ares ing c	etc urcha reder pany holde outco	ase of mptio ers ome o	own shares n or purchase of own share out of f investigation by public company into closed to public company f register of charges England and Wales	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office 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 Scotland								

CHFP000 10/11 Version 5 0

AR01 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 Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary **B1** Secretary's details • Please use this section to list all the secretaries of the company • Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title* MRS submit it together with this annual Full forename(s) CAROL Corporate details Surname LILL Please use Section C1-C4 to enter corporate secretary details Former name(s) @ 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 Former name(s) 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 9 Service address Building name/number 69 If you have previously notified Street Companies House that the service FLAXMAN AVENUE address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address YORK

3

0 1 0

UNITED KINGDOM

Т

County/Region

Postcode

Country

public record

This information will appear on the

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	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,						
name		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						
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	● EEA 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.	♦ 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								

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

Director

D1	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							
Title*	MR	complete form AP01 and submit it together with this annual return							
Full forename(s)	RICKY	Corporate details							
Surname	BELLHOUSE	Please use Section E1-E4 to enter corporate director details.							
Former name(s) ⊙		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	UNITED KINGDOM	complete form CH01							
Date of birth	^d 2 ^d 2 ^m 0 ^m 3 ^y 1 ^y 9 ^y 8 ^y 6	❷ Former name(s) Please provide any previous names							
Business occupation (if any)	CONSTRUCTION	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 o								
Building name/number	6	Service address If you have previously notified							
Street	NORTHFIELDS	Companies House that the service address is at 'The Company's							
	STRENSALL	Registered Office', please state 'The Company's Registered Office' in the							
Post town	YORK	address							
County/Region		This information will appear on the public record							
Postcode	Y O 3 2 5 X N								
Country	UNITED KINGDOM								

Annual Return

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

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please			
Title*	MRS	complete form AP01 and submit it together with this annual return			
Full forename(s)	CAROL	Corporate details			
Surname	LILL	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	● Former name(s) Please provide any previous names			
Business occupation	DIRECTOR	which have been used for business purposes during the period of			
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address €				
Building name/number	69	Service address If you have previously notified			
Street	FLAXMAN AVENUE	Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	YORK	address			
County/Region		This information will appear on the public record			
Postcode	Y O 1 0 3 T W	F==== - 42014			
Country	UNITED KINGDOM				

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

Corporate director

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm 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			
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		
E3	EEA companies o		
10th and the common of	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.companieshouse.gov.uk	
Where the company/ firm is registered ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
Registration number		Directive (00/15//cae)	
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.	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			

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

Part 3	Statement of capital ^o								
	Does your company → Yes Com → No Go	· · · · · · · · · · · · · · · · · · ·	This should reflect the company's capital status at the made up date of this annual return						
F1 9	Share capital ir	pound sterling (£)	, a -					
Please complete the tall If all your issued capital	ble below to show of the show of the shown o	each class of shares he 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 @	Amount (if any) unpaid on each share ②	Number of shar	es 🕄	Aggregate nominal value 🔾			
ORDINARY A		1 00		38500		£ 38,500			
ORDINARY B		1 00		1		£ 1			
						£			
						£			
			Totals	38501		£ 38,501			
F2 :	Share capital in	n other currencies							
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 shar	res 😉	Aggregate nominal value			
			Totals						
Currency									
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shares €		Aggregate nominal value •			
		1							
			Totals						
F3	Totals								
	Issued share capital Please list total					gregate nominal value st total aggregate values in			
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc								
Total aggregate nominal value 😉	£38,501								
 Including both the noming share premium Total number of issued signs 		• Number of shares issu nominal value of each							

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) 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 A Voting rights VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ORDINARY B Class of share Voting rights VOTING EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 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) **Shareholders** Part 4 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 Were any of the company's shares admitted to trading on a market at any **Ouestion 1** A market is one established under the rules of a UK recognised time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' investment exchange or any other 7 regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized **Ouestion 2** Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has П Yes go to Part 5 'Signature' 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 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 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 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 5 (Signature)

AR01

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

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

1		Shares or stock currently held	Shares or stock transferred (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		
RICKY BELLHOUSE	ORDINARY A	38500		1 1		
RICKY BELLHOUSE	ORDINARY B	1		/ /		
				1 1		
				1 1		
				1 1		
			_	1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				I I		
				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 Shareholder's address Class of share Number of shares or Shareholder's name amount of stock

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 of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature signing has membership X X **②** 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)

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 **GEORGE PRIMAROLO HARROWELLS MOORGATE HOUSE CLIFTON MOORGATE CLIFTON MOOR** YORK County/Region Postcode UNITED KINGDOM **61464 HAXBY** 01904 698614 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

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 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

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

☐ You have enclosed the correct fee