# 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 You c secon unde the C Orde deliv

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COMPANIES HOUSE

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A sec COMPANIES HOUSE cannot be filed where it is correcting

cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.

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#### Company details

Company number

00890104

Company name in full

ALCONBURY L

LTO

→ Filling in this form

#38

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSCO3 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSCOS Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

#### RP04

Second filing of a document previously delivered

3	Description of the original document	
Date of registration the original document	ARO1	◆ 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 wa filed on the same day.

#### Section 243 or 790ZF Exemption €

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

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

❷ If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01). 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 form Please see 'How to pay' on the last page

✓ What this form is for
You may use this form to confirm
that the company information is

that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

last page.

X What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

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

	least once every year. company type of information relating to the company records.	
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	04890104	● Company name change  If your company has recently
Company name in full	ALCONBURY WESTON 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 date. The annual return must be delivered within 28 days of the date given	below. Your company's return date is usually the anniversary of
Date of this return <b>②</b>	43 1 6 3 2 6 1 6	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.	Trincipal business activity  You must provide a trade  classification code (SIC code 2007)
Classification code 1	28990	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	Company type •	
	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.gov.uk/companieshouse
A5	Registered office address ®	j
Building name/number	UNIT D3, FENTON TRADE PARK	<b>②</b> Change of registered office
Street	DEWSBURY ROAD	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	STOKE-ON-TRENT	If the registered office address has changed, you should complete form
County/Region	STAFFS	AD01 and submit it together with this annual return.
Postcode	STUZTE	
A6	Single alternative inspection location (SAIL) of the company re	cords (if applicable) 🖲
Building name/number	AS ABOVE.	SAIL address This must person with the 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
County/Region		submit it together with this annual return.
Postcode		
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of people with significant control.  Register of members.  Register of directors.  Directors' service contracts.  Directors' indemnities.  Register of secretaries.  Records of resolutions etc.  Contracts relating to purchase of own shares.  Documents relating to redemption or purchase of own share out of 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 or Northern Ireland.	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 ADO3 and submit it together with this annual return.
	Instruments creating charges 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.

#### Amidai Nett

# **Corporate secretary**

B1	Corporate secretary's details •	
Consideration of the state of t	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
Corporate body/firm name		please complete form AP04 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 public record.
Postcode		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	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies <sup>®</sup>	
NA/f.	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>②EEA</b> 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 Directive (68/151/EEC).
Registration number		(03.73.1)22-27
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.	◆ 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		

# AR01 2015

#### Annual Return

# **Corporate director**

C1	Corporate director's details •	***
	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,
Corporate body/firm name		please complete form <b>AP02</b> 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 <b>CH02</b> .  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 <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		www.gov.uk/companieshouse  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		
f applicable, where the company/firm is		
egistered •	<u> </u>	i e

S	ec	re	ta	rv

D1	Secretary's details •	
	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	<ul> <li>Secretary appointments         You may not use this form to appoint a secretary. To do this,     </li> </ul>
Title*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	ANTHONY MICHAEL	return.
Surname Former name(s) •	ANTHONY MICHAEL CAMPBELL	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.
		Pormer name(s) Please provide any previous names (including maiden or married names) 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.
D2	Secretary's service address <sup>©</sup>	

D2	Secret	ary's ser	vice address 🖲		
Building name/number	AS	AT	COMPANIES	REGISTERED	Office
Street					
Post town					
County/Region					
Postcode					
Country					

ou have previously notified panies House that the service fress is at 'The Company's fistered Office', please state 'The mpany's Registered Office' in the fress.

information will appear on the lic record.

tight forename(s)  ALASTAIR  WILLIAM  Corporate details  Please use Section C1-C4 to enter corporate director details.  Director details  Please use Section C1-C4 to enter corporate director details.  Director details  Director details  Ald details must agree with those previously notified to Companies director details.  Director details  Director details  Director details  Director details  Director details  Please use Section C1-C4 to enter corporate director details.  Director details  Director details  Please use director details  Director CH01.  Former name(s)  Please provide any previous names (including maiden or married names) which have been used for business which have been used for business which have been used of or business which have been used of britch in Please provide month and year or birth  Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide m	E1	Director's details •	
itite* MR full forename(s) ALASTAR WILLIAM.  Corporate details Please use Section C1-C4 to enter composite director 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 CH01.  Pormer name(s)  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  Oservice address  uniding name/number  AS FLZ COMPANAS KCGISTRED WILLIAM  Oservice address  If you have previously notified Companies House that the service address is at continuation page if you need to enter more officer details.  Oservice address  If you have previously notified Companies Rouse stare The company's Registered Office', please stare The ost town  country/Region  ostcode			You cannot use this form to
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Former name   BARTON    Former name(s)   Sometime   Sometime    Former name(s)   Sometime   Sometime    Former name(s)    Former name(s)	Full forename(s)	ALASTAIR WILLIAM.	
All details must agree with those proviously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  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 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.  Director's service address of the providence	Surname		1
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public record.	Post town		*
Postcode	County/Region		
Country	Postcode		
	Country		

tull forename(s)  Corporate details Please use Section C1-C4 to enter corporate director details.  Director details All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previously notified to Companies All details must agree with those previous previous names (including marken or married names) Please provide any previous names (including marken or married names) All details must agree with those previous names (including marken or the last annual return.  Pormer name(s) Please provide and previous names (including marken or the last annual return)  Month dayear of birth Please provide and pass purposes during the period of this return.  Month and year of birth Please provide month and year only. Porvide full date of birth in Pard 3 only.  Continuation pages if you need to enter more officer details.  Director's 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', please state 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 •	
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public record.  Postcode	Post town		
Postcode	County/Region		
Country	Postcode		
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Title * Complete form APO1 and submit to together with this annual return.  Surname  Surname  Former name(s)    Corporate details  Please use Section C1-C4 to ente corporate director details.  Director details  All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01.  Former name(s)  Ploase provide any previous name (including maiden or married ham which have been used for busines purpose during the period of this return.  Month and year of birth  Please provide may previous name (including maiden or married ham which have been used for busines purpose during the period of this return.  Month and year of birth  Please provide month and year or Provide full date of birth in Part 3 only.  Continuation pages  Please use a continuation page if you need to enter more officer details.  Street  Director's service address  If you have previously notified Companies Notes that the service address is at The Company's Registered Office', please state Th Company's Registered Office' in the address.	For a corporate director, complete Section C1-C4.    Title	E1	Director's details •	
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For a corporate director, complete Section C1-C4.  Title *  Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth *  Business occupation (if any)  Business occupation (if any)  E2  Director's service address  Building name/number  E2  Director's service address  Building name/number  Street  Country/State of the address occupation (if any)  Former name(s)  OService address  If you have made if you have made including maiden or may which have been used for purposes during the per review.  OMonth and year of bir Please use a continuation if you need to enter mor details.  Continuation pages  Please use a continuation if you need to enter mor details.  Continuation pages  Please in the complete of the complete	You cannot use this form to appoint a director, to do this, please complete form AP01 and submit it together with this annual return.  Corporate details Please use Section C1-C4 to enter corporate director details.  Director 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 CH01.  Former name(s) 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.  Oservice 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", please state "The Company's Registered Office" please stat
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Post town address.  County/Region This information will app	address.  This information will appear on the
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Postcode	
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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.	ODirector appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	X X	• Former name(s) Please provide any previous names
Business occupation (if any)		(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		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		
Country		

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 complete form APO1 and submit it
Title*		together with this annual return.
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality		House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	X X m m y y y y	• Former name(s)
Business occupation (if any)		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.
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Building name/number		<b>◆ Service address</b> 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		
Country		



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Part 4	Statement of capital •	Statement of capital *					
				• This should reflect the company's capital status at the made up date of this annual return.			
F1	Share capital			<del> </del>			
	Complete the table(s) below to show the iss	sued share capital.	<del></del>				
		Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar multiplied by no		Including both the nominal value and any share premium		
Currency table A		<b>C</b> C	68		The second secon		
£	CROWARY	58	28				
	Totals	58	2.8				
Currency table B							
€	B ORDWARY	42	<u> </u>	<u></u>			
					The state of the s		
	Totals	42		2	The state of the s		
Currency table C							
	Totals	Total number	Total aga	ranata	Total aggregate		
		of shares	Total agg nominal v		amount unpaid •		
	Totals (including continuation pages)	1	100	3			
		• Please list total For example: £100			nt currencies separately.		

F2	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 <b>Section F1</b> .			
Class of share	ORDINARY			
Voting rights	FULL VOTING RIGHTS, DIVIDENDS (RANK PASO.			
	FULL VOTING RIGHTS, DIVIDENDS (RANK PASO. PASSU) AND RIGHTS to CAPITAL DISTRIBUTION			
Class of share	B CRDINAY.			
Voting rights	FULL VOTING RIGHTS, DIVIDENDS (RANK PASU- PASSI) AND RIGHT TO CAPITAL DISTRIBUTION			
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 5	Shareholders	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				
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:   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'	◆ 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 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 ®	<del></del>				
	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.  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).	This section only applies to companies answering 'No' in Section G1.				

#### G3 List of past and present shareholders •

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 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	
ALASTAIR WILLIAM BARTON ANGELA CLARKE	CROINARY	28		, ,	
ANGELA CLARKE	B GEOWARY	42.		/ /	
				1 1	
The second secon				1 1	
				1 1	
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#### 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 Class of share Shareholder's address Number of shares or Shareholder's name amount of stock

Part 6	Signature			
	This must be completed by all companies.	O Societas Europaea		
	I am signing this form on behalf of the company.	If the form is being filed on behalf 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.	DIC COMPANIES ACT 2000.		



Do not cover this barcode