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 correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT for notice of changes to the co-officers, registered office ac company type or information

relating to the company re-



A09 11/03/2016 COMPANIES HOUSE

Part 1	Company details
	The section must be comple

eted 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 7 9 5 4 8 4 3	O Company name change If your company has recently		
Company name in full	BRUNSWICK CAMBRIDGE (GENERAL PARTNER) LIMITED	changed its name, please provide the company name as at the date 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    d 1	ODate 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		

						Companies House You may choose an earlier return date but it must not be a later date
A3	Prin	cipa	al bu	ısıne	ss activity	
				he tra	de classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6	8	3	2	0	or a description of your company's
Classification code 2					<del></del>	A full list of the trade classification
Classification code 3					<del>_</del>	codes are available on our website www.gov.uk/companieshouse
Classification code 4	Ť	İ		$\Box$	<del></del>	www.gov.uncompanieshouse
				deteri	nine a code, please give a brief description of your ow	
Principal activity description	Ma	nage	e Re	al Es	ate, fee or contact	
					<del></del>	

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	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address <sup>©</sup>	
Building name/number	3500	Change of registered office This must agree with the address
Street	Parkway	that is held on the Companies House
	Whiteley	If the registered office address has
Post town	Fareham	changed, you should complete form AD01 and submit it together with
County/Region	Hampshire	this annual return
Postcode	P O 1 5 7 A L	
	Single alternative inspection location (SAIL) of the company records (if applicable)   ■	[
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		If the address has changed, you should complete form ADO2 and submit it together with this annual course.
County/Region	 	return
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  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	G 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

# Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- · CH04 for changes to details of a corporate secretary

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

#### **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	JTC (UK) Limited	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number	3500	Corporate secretary details
Street	Parkway	All details must agree with those previously notified to Companies
	Whiteley	House If you have made changes since the last annual return and have
Post town	Fareham	not notified us, please complete form CH04
County/Region	Hampshire	This information will appear on the
Postcode	P O 1 5 7 A L	public record  Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	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	England & Wales	www.gov.uk/companieshouse  This is the register mentioned in
Registration number	4204702	Article 3 of the First Company Law Directive (68/151/EEC)
	4301763	
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
if applicable, where the company/firm is registered •		
If applicable, the registration number		

# Corporate director

<b>C1</b>	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	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 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 form CH02
Post town		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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		buccure (our succe)
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		

S	e	C	r	e	t	a	r	٧

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	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)		return
Surname Former name(s) •		Corporate details Please use Section B1-B4 to enter corporate secretary details
Torrier Hame(3)		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 (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 ®	
Building name/numbei		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		public record
Country		

# AR01 2015

#### Annual Return

E1	Director's details •	
<del>_</del>	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Philip Henry	Corporate details
Surname	Burgin	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  House If you have made changes
Country/State of residence	England	since the last annual return and have not notified us, please complete form CH01
Nationality	British	Promer name(s)
Month/year of birth Business occupation (if any)	X X   1   2   1   9   6   8	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address <sup>©</sup>	,
Building name/number	3500	Service address  If you have previously notified
Street	Parkway	Companies House that the service address is at 'The Company's
	Whiteley	Registered Office', please state 'The Company's Registered Office' in the
Post town	Fareham	address
County/Region	Hampshire	This information will appear on the public record
Postcode	P O 1 5 7 A L	
Country	England	
Country	England	
		l l

Title* Mr  Full forename(s) Howard William John  Surname Cameron  Cameron  Comporate details Please use Section C1-C4 to corporate details All details must agree with the previously notified or burn and yet of details All details must agree with the previously notified or burn and yet of details All details must agree with the previously notified to Compa House if you have made chase since the last annual return a have not notified us, please complete form CH01  Pormer name(s)  Business occupation (if any)  Business occupation (if any)  Director's service address   E2  Director's service address   Building name/number   3500  Street  Parkway  Whiteley  Post town  Fareham  County/Region  Hampshire  Companies form AD1 and sut together with this annual return a have not notified us, please complete form CH01  Post town  Omnth and year of birth Please provide and year of birth Please provide month and year of birth Please provide and the purposes during the period or return  Omnth and year of birth Please provide month and year of birth Please provide and the purposes during the period or return  Omnth 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 and or return  Omnth and year of birth Please provide month and year of birth Please provide and or return  Omnth and year of birth Please provide month and year of birth Please provide annual return and year o	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title* Mr  Full forename(s) Howard William John  Surname Cameron Cameron  Comporate details  Please use Section C1-C4 to enter corporate direct details  Director details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have non notified us please complete form CH01  Former name(s) British  Monthlyear of birth Filese provide any previous names (including made or in manered name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including made or in manered name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including made or in manered name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including made or in manered name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous names (including made or in manered name which have been used for birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Figure of the file of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Whiteley  Parkway  Whiteley  Post town Fareham  County/Region Hampshire  First file of the file of the public record  This information will appear on the public record	Director		
For a corporate director, complete Section C1-C4  Title* Mr  Full forename(s) Howard William John  Surname Cameron  Comeron  Country/State of residence Nationality  Business occupation (if any)  Business occupation (if any)  E2  Director's service address ©  Building name/number  Street  Parkway  Whiteley  Post town  Fareham  County/Region  Howard William John  Corporate derector Ide to this complete form AP01 and sut together with this annual return a house if tyo have made that since the last annual return a have not notified us, please complete form CH01  Of ormer name(s)  Pormer name(s)  Pose provide any previous (including maiden or married which have been used for but purpose during the period or return  Of Month and year of birth  Please provide month and y	For a corporate director, complete Section C1-C4  Title*  Mr  Full forename(s)  Howard William John  Surname  Cameron  Cameron  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name/s)  Business occupation (if any)  Files  Director's service address  Month and year of birth  Please use a continuation page if you need to enter more officer details.  Formulation pages  From the parkway  Whiteley  Post town  Fareham  County/Region  Hampshire  For a corporate director, complete Section C1-C4  Month year of birth  Together with this annual return together with those prevously notified companies (and singuistic page)  Together with this please complete form C10-10  Flease use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use a continuation page if you need to enter more officer details.  Together with this please use fection C1-C4 to enter corporate details.  Together with this please use fection C1-C4  Together with this pleas	E1	Director's details •	
together with this annual ret Full forename(s) Howard William John  Surname Cameron  Comer name(s) December of Cameron  Country/State of residence Nationality  British  Month/year of birth Description  Business occupation (if any)  Business occupation (if any)  Director's service address Description  Street  Parkway  Whiteley  Post town  Fareham  County/Region  Hampshire  Company's Registered Office, please servible company's Registered Office address  This information will appear public record	True   Mir   Trull forename(s)   Howard William John   Corporate details   Please use Section C1-C4 to enter corporate details   Country/State of ended of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please complete form (H01   Personament of the last annual return and have not notified us, please growth has annual return and have not notified us, please return and have not notified us, please growth has annual return and have not notified us, please return and have not notified us			You cannot use this form to appoint a director To do this, please
Surname   Cameron   Please use Section C1-C4 to corporate director details	Surname   Cameron   Please use Section C1-C4 to enter corporate director details   Director details   All details must agree with those previously notified to Companie since the last annual return and have not notified us, please complete form CH01   Personal of the period of this return    Business occupation (if any)   Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return   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   Parkway    Whiteley   Post town   Fareham    County/Region   Hampshire    Postcode   P   O   1   5   7   A   L		Mr	
Surname  Cameron  Country/State of residence Nationality  British  Month/year of birth  Business occupation (if any)  E2  Director's service address  Building name/number  Street  Parkway  Whiteley  Post town  Fareham  County/Region  Country/Region  England  Since teal sat annual return a have not notified to. Compan for the previous of the provide any previous of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease use a continuation page of the provide full date of birth in Part 3 only  Continuation pages  Flease provide mo	Surrame   Cameron   Corporate director details   Director details   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   Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return   Monthlyear of birth   Please provide month and year of birth   Please provide   Please year   Pleas	Full forename(s)	Howard William John	
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Street Parkway Companies House that the se address is at 'The Company's Registered Office', please sta Company's Registered Office address  County/Region Hampshire This information will appear public record	Street Parkway  Whiteley  Post town Fareham  County/Region Hampshire  Postcode P O 1 5 7 A L  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	Building name/number	3500	
Whiteley  Post town Fareham  County/Region  Registered Office', please sta Company's Registered Office address  This information will appear public record	Whiteley  Post town  Fareham  County/Region  Hampshire  Postcode  P O 1 5 7 A L  Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Street	Parkway	Companies House that the service
Post town Fareham address  County/Region Hampshire This information will appear public record	Post town Fareham address  County/Region Hampshire  Postcode P O 1 5 7 A L  address  This information will appear on the public record		Whiteley	Registered Office', please state 'The
public record	Postcode P O 1 5 7 A L	Post town	Fareham	
	Postcode P O 1 5 7 A L	County/Region	Hampshire	This information will appear on the public record
	Country	Postcode	P O 1 5 7 A L	
Country		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
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Philip Thomas	Corporate details
Surname	Hendy	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  House If you have made changes
Country/State of residence	Jersey	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Prormer name(s)
Month/year of birth Business occupation (if any)	X X   "0   "5   1   9   7   1	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
F2	Director's service address ©	if you need to enter more officer details
E2		• Service address
Building name/number		If you have previously notified  Companies House that the service
Street	Castle Street	address is at 'The Company's Registered Office', please state 'The
Post town	St Helier	Company's Registered Office' in the address
County/Region	Jersey	This information will appear on the public record
Postcode	JE23RT	
Country	Jersey	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Richard Merlin	Corporate details
Surname	Jackson	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	England	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth®  Business occupation	X X	Please provide any previous names (including maiden or married names) which have been used for business
(If any)		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 <sup>©</sup>	
Building name/number	3500	Service address     If you have previously notified
Street	Parkway	Companies House that the service address is at 'The Company's
	Whiteley	Registered Office', please state 'The Company's Registered Office' in the
Post town	Fareham	address
County/Region	Hampshire	This information will appear on the public record
Postcode	P O 1 5 7 A L	
Country	England	

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					
Title*	Mr	complete form AP01 and submit it together with this annual return					
Full forename(s)	Ben	Corporate details Please use Section C1-C4 to enter					
Surname	Pile	corporate director details					
Former name(s)  Country/State of	[Factorial	Director details  All details must agree with those previously notified to Companies  House If you have made changes since the last annual return and					
residence Nationality	England  British	have not notified us, please complete form CH01					
Month/year of birth®	X X <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 6	• Former name(s)					
Business occupation (if any)	X	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return					
		• Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only					
		Continuation pages Please use a continuation page if you need to enter more officer details.					
E2	Director's service address o						
Building name/number	3500	Service address     If you have previously notified					
Street	Parkway	Companies House that the service address is at 'The Company's					
	Whiteley	Registered Office', please state 'The					
Post town	Fareham	Company's Registered Office' in the address					
County/Region	Hampshire	This information will appear on the public record					
Postcode	P O 1 5 7 A L	, F					
Country	England						

E1	Director's details <sup>0</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		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
	X X m m y y y	• 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	<u> </u>
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		



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Part 4	Statement of capital o							
Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)					This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital ir	pound sterling (	(£)			· · · · · · · · · · · · · · · · · · ·		
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es <b>O</b>	Aggregate nominal value 4		
Ordinary		1		100		£ 100		
						£		
_						£		
						£		
_			Totals	100		f 100		
F2	Share capital ir	other currencies	5					
Please complete the ta Please complete a sep			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 nominal value		
		Totals						
				<u>,                                      </u>				
Currency								
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares 3		Aggregate nominal value 4		
			Totals ————————————————————————————————————					
F3	Totals							
	Please give the total number of shares and total aggregate nominal value of issued share capital  O Total aggregate nominal value of Please list total aggregate value different currencies separately							
Total number of shares						£100 + €100 + \$10 etc		
Total aggregate nominal value 🍑								
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>	-	Number of shares issu nominal value of each	share Plea	ntinuation Pag use use a Statem e if necessary		tal continuation		

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 <b>Sections F1</b> and <b>F2</b>						
Class of share	Ordinary						
Voting rights	Full						
Class of share							
Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							

Part 5	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)	
<b>G</b> 1	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  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'	ODTR5 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   O	
	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.	This section only applies to companies answering 'No' in Section G1
	box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'	
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

#### G3

#### List of past and present shareholders o

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

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

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

l			ļ	
		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
Huntsmoor Nominees Limited	Orındary		100	20 02 2012
McLaren Property Limited	Ordinary		100	14 05 2013
Brunswick Student Jersey Limited	Ordinary	100		14 05 2013
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		-	1	, ,
				1 1
				1 1

#### G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

Part 6	Signature	
	This must be completed by all companies.  I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf of a Societas Europaea (SE) please
Signature	This form may be gigned by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	delete 'director' and insert details of which organ of the SE the person



Do not cover this barcode

# AR01 2015

#### **Annual Return**

# 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. Company name.

			 				_
Post town		_					
County/Region							_
Postcode	 			_			
Country		_ <del>-'</del> _	 	<del></del>	•	<del></del>	_
DX							_

## 1

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 completed your principal business activity☐ You have not used this form to make changes to the
- registered office address

  You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### **£** How to pay

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

Make cheques or postal orders payable to 'Companies House'

#### Where to send

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

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

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

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

#### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

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