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



			,	, -ui	to the company records	COMPANIES HOUSE		
Part 1	Cor	npa	any	/ d	etails			
	The s	sectio	n m	ust i	e completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals.		
						All fields are mandatory unless specified or indicated by *		
A1	Com	pany	/ de	tail	s			
Company number	0	8	8	6	9 0 4 3	• Company name change If your company has recently		
Company name in full	вуо	REX	LIN	IITE	D	changed its name, please provide the company name as at the date of this return		
A2	Retu	rn d	ate			·		
Date of this return <b>9</b>	date.	The a	nnu	al ret	ual return made up date The return date must not be a future urn must be delivered within 28 days of the date given below	O Date of this return  Your company's return date  is usually the anniversary of incorporation or the anniversary of the last annual return filed at		
						Companies House You may choose an earlier return date but it must not be a later date		
A3	Prin	cipal	l bu	sine	ss activity			
		se sho			de classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	4	6	4	6	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.gov.uk/companieshouse		
Classification code 4								
		u can ness a			mine a code, please give a brief description of your low			
Principal activity description								

A4	Company type <sup>©</sup>	
	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 ®	
Building name/number	Third Floor, Carrington House	O Change of registered office This must agree with the address
Street	126-130 Regent Street	that is held on the Companies House record at the date of this return
	Mayfair	If the registered office address has
Post town	London	changed, you should complete form AD01 and submit it together with
County/Region		this annual return
Postcode	W 1 B 5 S E	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) <sup>10</sup>
Building name/number	Second Floor, De Burgh House	<b>⊕</b> SAIL address
Street	Market Road	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Wickford	If the address has cnanged, you should complete form AD02 and submit it together with this annual
County/Region	Essex	return
Postcode	S S 1 2 0 F D	
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	♠ 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
	Register of thembers  Register of directors  Directors' service contracts  Directors' indemnities.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	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	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
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares	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
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland. 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.

### **Corporate secretary**

B1	Corporate secretary's details <sup>o</sup>			
	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		
Postcode		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			
B3	EEA companies o			
	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		Directive (66/131/EEC)		
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	O 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				

### Corporate director

C1	Corporate director's details •	
Corporate body/firm	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, please complete form APO2 and submit it together with this annual
name		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 CHO2
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
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 @	
Where the company	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		
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.	O 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 <b>6</b>		-

### Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	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		Corporate details Please use Section B1-B4 to enter
Former name(s) <b>②</b>		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
		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
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address <sup>€</sup>	
Building name/numl	per	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
Postcode		public record
Country		

For a	land	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return  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
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residence Nationality Briti		since the last annual return and have not notified us, please
	sh	complete form CH01
Month/year of birth		<b>②</b> Former name(s)
Business occupation Dire		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 Dire	ctor's service address <sup>o</sup>	
Building name/number   The	Company's Registered Office	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		hanta . azata
Country		

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	O Director 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)		Corporate details
Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth €	<u> </u>	<b>⊘</b> 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
<b>E2</b>	Director's service address ©	
Building name/numbe	r	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		

Title*    Complete form APO1 and submit together with this annual return Corporate details	E1	Director's details <sup>0</sup>	
Tour full forename(s)  Surname  Country/State of residence  Month/year of birth  Business occupation (if any)  E2 Director's service address  Bulding name/number  Street  Director's service address  Bulding name/number  Street  Post town  Country/Region  Postcode  Corporate details  Corporate details  Please use Section C1-C4 to e corporate director details.  Director details  All details must agree with this pereviously notified to Companie the last annual return are have not notified us, please complete form CHO1  Post town  O Month and year of birth  Passe provide any previous na (including maiden or married in which have been used for busing purposes during the period of the return  O Month and year of birth in Part 3 only  Continuation pages  Please use a continuation page of the period of the peri			You cannot use this form to appoint a director To do this, please
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Post town address  County/Region This information will appear or public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
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Country	Country		

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	County/Region								This information will appear on the
	Postcode								public record
Country	Country		•	<del>-i -</del>					

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4    X   X	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return  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
	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
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	Company's Registered Office' in the address
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	public record
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Complete form APO1 and submit together with this annual return Corporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate details Please use Section C1-C4 to enter corporate 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  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Director's service address  Building name/number  Street  Director's service address  If you have previously notified Companies House the service of the ser	<b>E1</b>	Director's details <sup>0</sup>	
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 (Hot)  Former name(s)  Month/year of birth  Month/year of birth  Month/year of birth  Williams  Business occupation (if any)  Month and year of birth  Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year of hirth  Please provide month and year of hirth  Please provide month and year of hirth  Please provide any previous names  (if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously notified  Companies House that the service address if you have previously	······································		You cannot use this form to appoint a director To do this, please
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Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address.  This information will appear on the public record	Building name/numbe	er	
Post town  County/Region  Postcode  address.  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
	Country		
			i

Part 4	Statement	of capital o	,			
	→ Yes Com	have share capital? plete the sections beloo o Part 6 (Signature).	ow and the following Part 5	<b>i</b>	capital s	uld reflect the company's tatus at the made up date of ual return
F1 S	hare capital in	pound sterling (	(£)			
Please complete the tal			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 ②	Number of shar	res Ø	Aggregate nominal value O
Ordinary		1	0	10000		£ 10000
						£
						£
						£
			Totals	10000		£ 10000
F2 :	Share capital ır	other currencies	S			
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 2	Amount (if any) unpaid on each share ②	Number of share	res 😉	Aggregate nominal value 4
			Totals			<u> </u>
			10 (4)	1		
Currency						· · · · · · · · · · · · · · · · · · ·
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of sha	res 😉	Aggregate nominal value 🔾
			Totals	<b>i</b>		
F3	Totals					
	Please give the to issued share capit		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in
Total number of shares	10000					nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 9	£10000					
<ul> <li>Including both the nomi share premium</li> <li>Total number of issued s</li> </ul>	·	Number of shares iss nominal value of each	h share Ple	ntinuation Pag lase use a Statei ge if necessary		ital continuation

4	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						
lass of share	Ordinary						
oting rights/	Voting rights - shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend rights - each share ranks equally for any dividend declared. Distribution rights on a winding up - each share ranks equally for any distribution made on a winding up. Redeemable shares - the shares are not redeemable.						
Class of share							
Class of share  Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							
. J							

Part 5	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						
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 of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do					
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'						
	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'	OTRS 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%)					
<b>G2</b>	List of past and present shareholders ©						
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.  There were no shareholder changes in this period. Go to Part 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 of

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

necessary

l		Shares or stock Shares or stock transferred (if appropriate)				
		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		
New Horizon Group Company	Ordinary	10000		1 1		
······································				1 /		
				/ /		
				1 1		
				1 1		
				1 1		
				1 1		
10-2-1				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	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 delete 'director' and insert details	
	Signature >	of which organ of the SE the person	
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	use companies Act 2000	



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 Animo Associates Limited									
i									
Address	dress Second Floor, De Burgh House								
Market Road									
Post town	Wick	ford							
County/Region Essex									
Postcode		S	s	1	2		0	F	D
Country	Engl	and							
DX			•						
Telephone		•							

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have 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