# 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 this form is NOT for You cannot use this form to file a second filing of a document delivered

under the Companies Ac the Companies (Norther Order 1986 regardless o delivered.

A second filing of a docu cannot be filed where it information that was or properly delivered. Form used in these circumstances. For further information, please refer to our guidance at www.gov.uk/companieshouse



A16 27/01/2022 COMPANIES HOUSE

Company	details

Company number 0 5 3 0 1

Company name in full

Reach South Academy Trust

→ Filling in this form 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

Appointment of corporate secretary AP04

CH01 Change of director's details

Change of corporate director's details **CH02** 

**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)

Notice of individual person with significant control (PSC) PSC01 Notice of relevant legal entity (RLE) with significant control PSC02

Notice of other registrable person (ORP) with significant control PSC03

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

Change of details of relevant legal entity (RLE) with significant control PSC05

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

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

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#### **Description of the original document** CH01 - change of directors details for Anne Marie Stevens, filed O Description of the original Document type • document using webfiling. Incorrect date of change of address given Please enter the document (10-01-2022 noted in error). File logged and showing on filing history type (e.g. a Return of allotment as at 19-01-2022. of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day. y 2 y 0 y 2 y 2 Date of registration of the original document

#### 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.

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. AP01 or CH01).

## RP04

Second filing of a document previously delivered

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Dean	Asht	ton (I	Execu	live .	Assistant -		
Jade (	Greer	1W00	d)				
Company name Reac	h Soi	uth A	cader	ny T	'rust		
Address UTC Ply	mout	h, Pa	rk Av	enu	e,		
Devonpo	rt						
Post town Plymou	ıth				•		
County/Region Devo	n						
Postcode	P	L	1		4 R	L	
Country England							
DX							
Telephone 01752 2	8425	7					

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
   ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

#### Important information

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

## ■ Where to send

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

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

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

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

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

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

# **7** 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



# CH01

# Change of director's details





Go online to file this information www.gov.uk/companieshouse

- ✓ What this form is for You may use this form to change the details of an individual who is a director.
- What this form is NOT for You cannot use this form to change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.

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

1	Со	mpan	ıy de	tails					
Company number	1 0 1 5 1 7 3 0							→ Filling in this form Please complete in typescript or in	
Company name in full	Reach South Academy Trust							bold black capitals.	
									All fields are mandatory unless specified or indicated by *
2	Dir	ector	's cu	rrent	deta	ails c	n th	ne Register •	
Month/year of birth*	onth/year of birth* ◆ X X 6 6 6 1 9 5 5		Current details This information is used to identify						
Title*									your details on the public record.
Full forename(s) Anne Marie							<ul> <li>This is voluntary information and if completed it will be placed on the</li> </ul>		
Surname	Ste	evens					public record.		
3	Dat	e of	chan	ge o	f det	ails			
Date of change of	<sup>d</sup> 2	6	-	Ö	9	_	<sup>y</sup> 2	· 6	
details	Please complete the appropriate sections to indicate which of your details have changed.								
.4	Cha	ange	of n	ame	deta	ils			
Title*									New name Please enter your new name.
Full forename(s)									Trease enter journey name
Surname •									_
5	Cha	ange	of se	rvice	ado	ress		•	Service address
Building name/number					<del></del>		·····		This is the address that will appear on the public record. This does not have
Street								440	to be your usual residential address.  Please state 'The Company's
									Registered Office' if your service
Post town									address is recorded in the company's register of directors as the company's
County/Region									registered office.
ostcode			If you provide your residential address here it will appear on the public						
Country							•	- NAME	record.
				that resid				no change in the company's register of es.	Please complete Section 5a if your usual residential address has changed.

CH01.
Change of director's details

6	Change of other details			
Change of Country/ State of residence		: :		
Change of nationality		; ; 		
Change of business occupation				
7	Signature			
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf of		
Signature	Signature X	<ul> <li>a Societas Europaea (SE) please delet 'director' and insert details of which organ of the SE the person signing has membership.</li> <li>Person authorised Under either section 270 or 274 of the Companies Act 2006.</li> </ul>		
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			

# CH01:

### Change of director's details

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 Dean Ashton (Executive Assistant -Jade Greenwood) Company name Reach South Academy Trust Address UTC Plymouth, Park Avenue, Devonport Post town Plymouth County/Region Devon R L P Country England Telephone 01752 284257 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 in Section 3 the date of change ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a. ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) You have entered the relevant change of details. You have signed the form.

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### ✓ Where to send

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

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

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

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

Section 243 exemption
If you are applying for, or have been granted a section
243 exemption, please post this whole form to the
different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

### Further information

For further information, please see the guidance notes on the website at www.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

# CH01 - Supplementary guidance

Change of director's details

### Supplementary guidance

In completing this form you will need to know how the operation of the register of directors and register of directors' residential addresses kept by the company affects it.

#### Entries for a director

Companies have to keep two registers of directors:

- The register of directors, which will contain all the directors' particulars except for the residential address and,
- The register of directors' residential addresses.

You must inform Companies House of both addresses for each of your directors. We put the service address on the public register, but keep the residential address secure and only allow certain people to see it.

If the two addresses are the same for a director, you can enter the service address in the register of directors, and simply enter "same as service address" in the register of directors' residential addresses.

### Changes of address where you have used the "same as service address" facility

#### B1. Changing both addresses to the same address

If the director is changing both addresses to the same new address, the registers will look as follows:

- Register of directors

Original entry: 1 High Street Anytown. AN1 1AA

New entry: 2 Low Street Anvtown AN1 1BB

Register of directors' residential addresses

Original entry:

New entry:

"Same as service address"

Residential address remains the same as the service address. There is no need for a new entry in the register as the existing "same as" entry is still correct.

You must complete form CH01 and enter the new service address in Section 5. As the entry in your residential address register has not changed (because it is still the "same as" the service address), you would tick the box in Section 5 (confirming that there has been no change to the register of directors' residential addresses). You would not then complete Section 5A.

#### B2. Change of service address only

If the director is only moving his service address, and not moving his residential address as well, the registers will look as follows:

- Register of directors

Original entry: 1 High Street Anytown

ANT TAA

New entry: 2 Low Street Anytown AN1 1BB

Register of directors' residential addresses

Original entry:

New entry:

"Same as service address"

1 High Street Anytown

AN1 1AA

You must complete form CH01 and enter in Section 5 the new service address. As the entry in your directors' residential address register has changed, (because it is not now the "same as" the service address), you do not tick the box (as there has been a change in the register of director' residential addresses). You need to complete Section 5A with the residential address.

#### B3. Change of residential address only

If, however, the director is only moving his residential address, and not moving his service address as well, the registers will look as follows:

- Register of directors

Original entry 1 High Street Anytown

AN1 1AA

New entry 1 High Street Anytown

AN1 1AA

- Register of directors residential addresses

Original entry

New entry

"Same as service address"

2 Low Street Anytown

AN1 1BB

You must complete form CH01. Do not complete the service address or tick box in Section 5 as the usual residential address is now not the same as the service address. The entry in the register of directors' residential addresses has changed, so you need to complete Section 5A with the residential address.



Changes of address where the addresses are different

If the addresses in the two registers are different, you will need to complete the appropriate part of the form to record any address changes. So, if only the service address changes, you only complete Section 5 and tick the box to show there has been no change to the register of residential addresses. If only the residential address changes, you only complete Section 5A. If both addresses change you would complete Section 5, but not tick the box (as there has been a change in the register of directors' residential addresses), and then complete Section 5A with the residential address.