

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 Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when it was delivered

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

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



A22 01/12/2016 #424
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 7 7 8 6 3 1 2

Company name in full Oakley House Childrens Home Limited

► **Filing in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 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 1-5 only)

- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 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

Document type 


AR01 (Date of Return: 26/9/2015)

 Description of the original document

Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day.


Date of registration of the original document

1 5 1 0 2 0 1 5

4 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

Company name

Address

Post town

County/Region

Postcode

Country

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s)
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent 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).

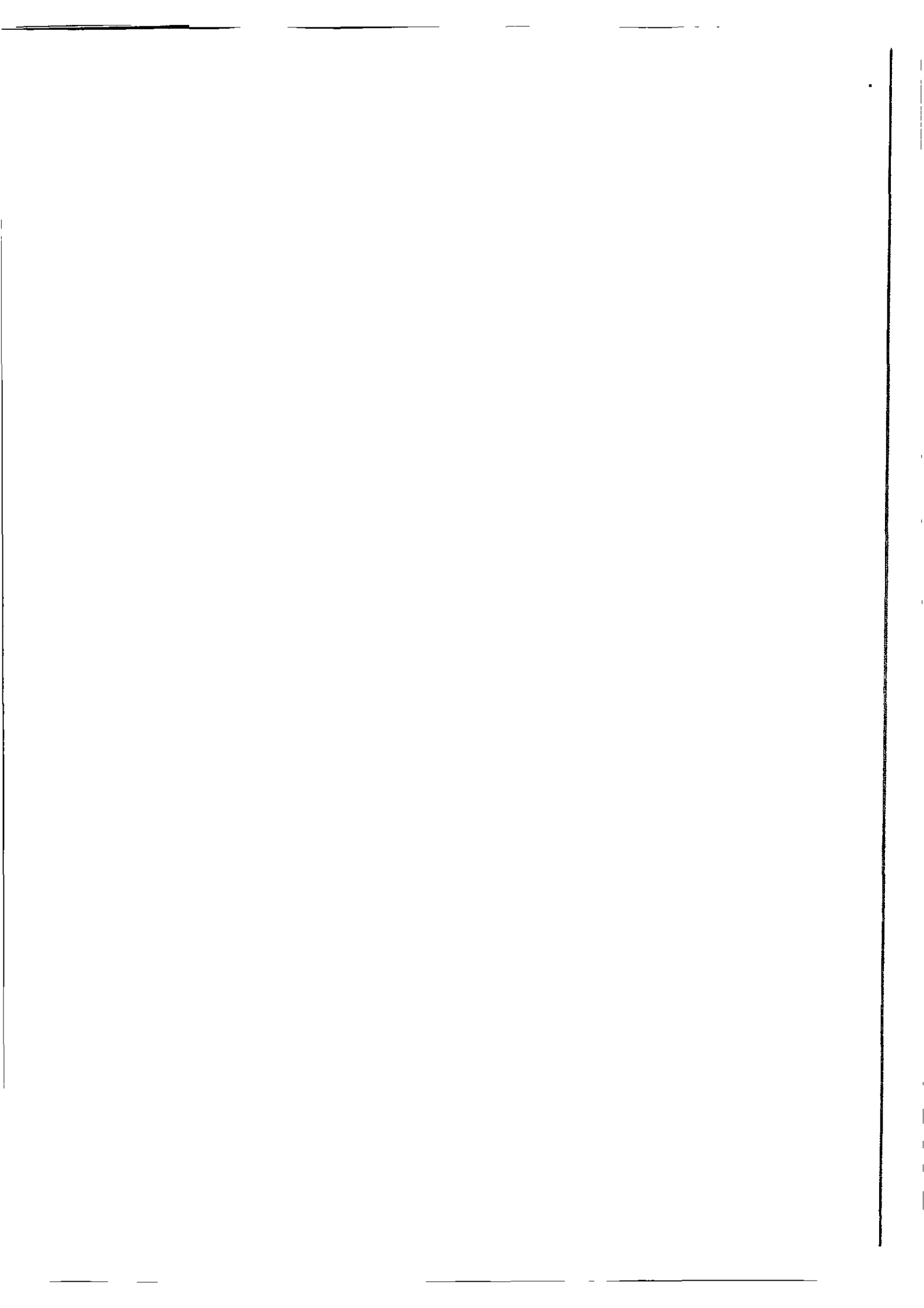
For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

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.

 **Further Information**

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

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



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

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.

A22 *A5KX0HFL* #425
01/12/2016
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 7 7 8 6 3 1 2

Company name in full Oakley House Childrens Home Limited

1) Company name change
If your company has recently
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 future
date. The annual return must be delivered within 28 days of the date given below

Date of this return (2) 2 6 0 9 2 0 1 5 ✓

2) Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities (3)

Classification code 1	8	7	9	0	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3) Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

AR01 2015
Annual Return

A4 Company type ⁽¹⁾

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

⁽¹⁾ 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 ⁽²⁾

Building name/number	The Croft
Street	Low Lane
Post town	Kidderminster
County/Region	Worcestershire
Postcode	D Y 1 1 5 Q R

⁽²⁾ Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ⁽³⁾

Building name/number	
Street	
Post town	
County/Region	
Postcode	

⁽³⁾ SAIL address
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7 Location of company records ⁽⁴⁾

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
- Instruments creating charges and register of charges Scotland

⁽⁴⁾ 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

Continuation pages

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

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 secretaries who are individuals
- CH04 - for changes to details of a corporate secretary

AR01 2015
Annual Return

Corporate secretary

B1	Corporate secretary's details ⁽¹⁾		<p>Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate 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 CH04.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>								
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2										
	Corporate body/firm name										
	Building name/number										
	Street										
	Post town										
	County/Region										
	Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country											

B2	Location of the registry of the corporate body or firm
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>▶ Yes Complete Section B3 only</p> <p>▶ No Complete Section B4 only</p>

B3	EEA companies ⁽²⁾	<p>EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>⁽³⁾This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
	Where the company/firm is registered ⁽³⁾		
	Registration number		

B4	Non-EEA companies	<p>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 that register.</p>	
	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		
	Legal form of the corporate body or firm		
	Governing law		
	If applicable, where the company/firm is registered ⁽⁴⁾		
	If applicable, the registration number		

AR01 2015
Annual Return

Corporate director

C1 Corporate director's details ⁽¹⁾		<p>(1) Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate 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 CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)?		
<p>▶ Yes Complete Section C3 only</p> <p>▶ No Complete Section C4 only</p>		
C3 EEA companies ⁽²⁾		<p>(2) EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>(3) This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ⁽³⁾		
Registration number		
C4 Non-EEA companies		<p>(4) 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 that register.</p>
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		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁽⁴⁾		
If applicable, the registration number		

AR01 2015

Annual Return

Secretary

D1

Secretary's details ¹⁾

Please use this section for individual secretaries of the company.
For a corporate secretary, complete Section B1-B4.

Title*	
Full forename(s)	
Surname	
Former name(s) ²⁾	

¹⁾ Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

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.

²⁾ 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.

Continuation pages

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

D2

Secretary's service address ³⁾

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

³⁾ 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' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ①															
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.															
Title*	Mr														
Full forename(s)	Timothy Edward														
Surname	Seeley														
Former name(s) ②															
Country/State of residence	United Kingdom														
Nationality	British														
Month/year of birth ③	<table border="1"> <tr> <td></td><td></td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td> </tr> </table>			m	0	m	4	y	1	y	9	y	6	y	6
		m	0	m	4	y	1	y	9	y	6	y	6		
Business occupation (if any)	IT Engineer														

① 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 complete form CH01.

② 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.

③ 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 ④	
Building name/number	The Croft
Street	Low Lane ✓
Post town	Kidderminster
County/Region	Worcestershire
Postcode	D Y 1 1 5 Q R
Country	United Kingdom

④ 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' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1	Director's details ¹⁾									
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.									
Title*										
Full forename(s)										
Surname										
Former name(s) ²⁾										
Country/State of residence										
Nationality										
Month/year of birth ³⁾	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">■</td> <td style="width: 20px; height: 20px;">■</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> </tr> </table>	■	■	m	m	y	y	y	y	
■	■	m	m	y	y	y	y			
Business occupation (if any)										

1) 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 complete form CH01.

2) 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.

3) 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 ⁴⁾									
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> <td style="width: 20px; height: 20px;"> </td> </tr> </table>									
Country										

4) 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' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ¹⁾									
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4									
Title*									
Full forename(s)									
Surname									
Former name(s) ²⁾									
Country/State of residence									
Nationality									
Month/year of birth ³⁾	<table border="1"> <tr> <td>■</td> <td>■</td> <td>m</td> <td>m</td> <td>y</td> <td>y</td> <td>y</td> <td>y</td> </tr> </table>	■	■	m	m	y	y	y	y
■	■	m	m	y	y	y	y		
Business occupation (if any)									

1) 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 complete form CH01.

2) 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.

3) 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 ⁴⁾									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>								
Country									

4) 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' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ¹⁾																	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.																	
Title*																	
Full forename(s)																	
Surname																	
Former name(s) ²⁾																	
Country/State of residence																	
Nationality																	
Month/year of birth ³⁾	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> <tr> <td style="text-align: center;">m</td> <td style="text-align: center;">m</td> <td style="text-align: center;">y</td> <td style="text-align: center;">y</td> <td style="text-align: center;">y</td> <td style="text-align: center;">y</td> <td style="text-align: center;">y</td> <td style="text-align: center;">y</td> </tr> </table>									m	m	y	y	y	y	y	y
m	m	y	y	y	y	y	y										
Business occupation (if any)																	

1) 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 complete form CH01.

2) 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.

3) 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 ⁴⁾									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Country									

4) 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' in the address.

This information will appear on the public record.

AR01 2015
Annual Return

Director

E1 Director's details ¹⁾										
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.										
Title*										
Full forename(s)										
Surname										
Former name(s) ²⁾										
Country/State of residence										
Nationality										
Month/year of birth ³⁾	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">m</td> <td style="width: 20px; height: 20px; text-align: center;">m</td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">y</td> <td style="width: 20px; height: 20px; text-align: center;">y</td> <td style="width: 20px; height: 20px; text-align: center;">y</td> <td style="width: 20px; height: 20px; text-align: center;">y</td> </tr> </table>			m	m		y	y	y	y
		m	m		y	y	y	y		
Business occupation (if any)										

1) 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 complete form CH01.

2) 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.

3) 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 ⁴⁾									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Country									


4) 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' in the address.

This information will appear on the public record.

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Director

E1 Director's details 									
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.									
Title*									
Full forename(s)									
Surname									
Former name(s) ²⁾									
Country/State of residence									
Nationality									
Month/year of birth ³⁾	<table border="1"> <tr> <td></td><td></td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>			m	m	y	y	y	y
		m	m	y	y	y	y		
Business occupation (if any)									

1) 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 complete form CH01.

2) 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.

3) 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 									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

4) 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' in the address.

This information will appear on the public record.



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Part 4 Statement of capital

Does your company have share capital?

- ▶ Yes Complete the sections below and the following Part 5
- ▶ No Go to Part 6 (Signature)

(1) This should reflect the company's capital status at the made up date of this annual return

F1 Share capital

Complete the table(s) below to show the issued share capital

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 Complete a separate table for each currency	Class of shares E.g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
£	Ordinary A Shares	51	0.51	
£	Ordinary B Shares	49	0.49	
Totals		100	1.00	£0.00

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Totals				

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Totals				

Total number of shares	Total aggregate nominal value (1)	Total aggregate amount unpaid (2)
100	£1.00	✓ £0.00

(1) Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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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 Section F1.

Class of share	Ordinary A and B Shares
Voting rights	<p>14 3 The Directors may distribute any profits which the Company determines to be distributed in respect of any financial period to the holders of the A Shares and the B Shares as they think fit.</p> <p>14 4 As regards capital on a return of assets on liquidation or otherwise, the assets of the Company remaining after payment of its liabilities shall be distributed to the holders of the A Shares and of the B Shares pari-passu as if they represented one class of Share.</p> <p>14 5 Any proceeds of sale (in whatever form and whether in cash, loan notes, shares or otherwise) arising on a sale of the whole of the issued equity share capital to any person or persons whether a private buyer, an institution and/or the public) shall be apportioned and distributed to the members as if they were surplus assets arising cont..</p>
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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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 ¹⁾

- No go to Section G2 'Past and present shareholders'
- Yes go to Question 2

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 ²⁾

- 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'

¹⁾ 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 recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

²⁾ 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 ³⁾

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)

³⁾ This section only applies to companies answering 'No' in Section G1

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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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Linda Elizabeth Oakley	Ordinary B	49	51	01 / 10 / 2013
NPM Business Group Limited	Ordinary A	51		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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



F2

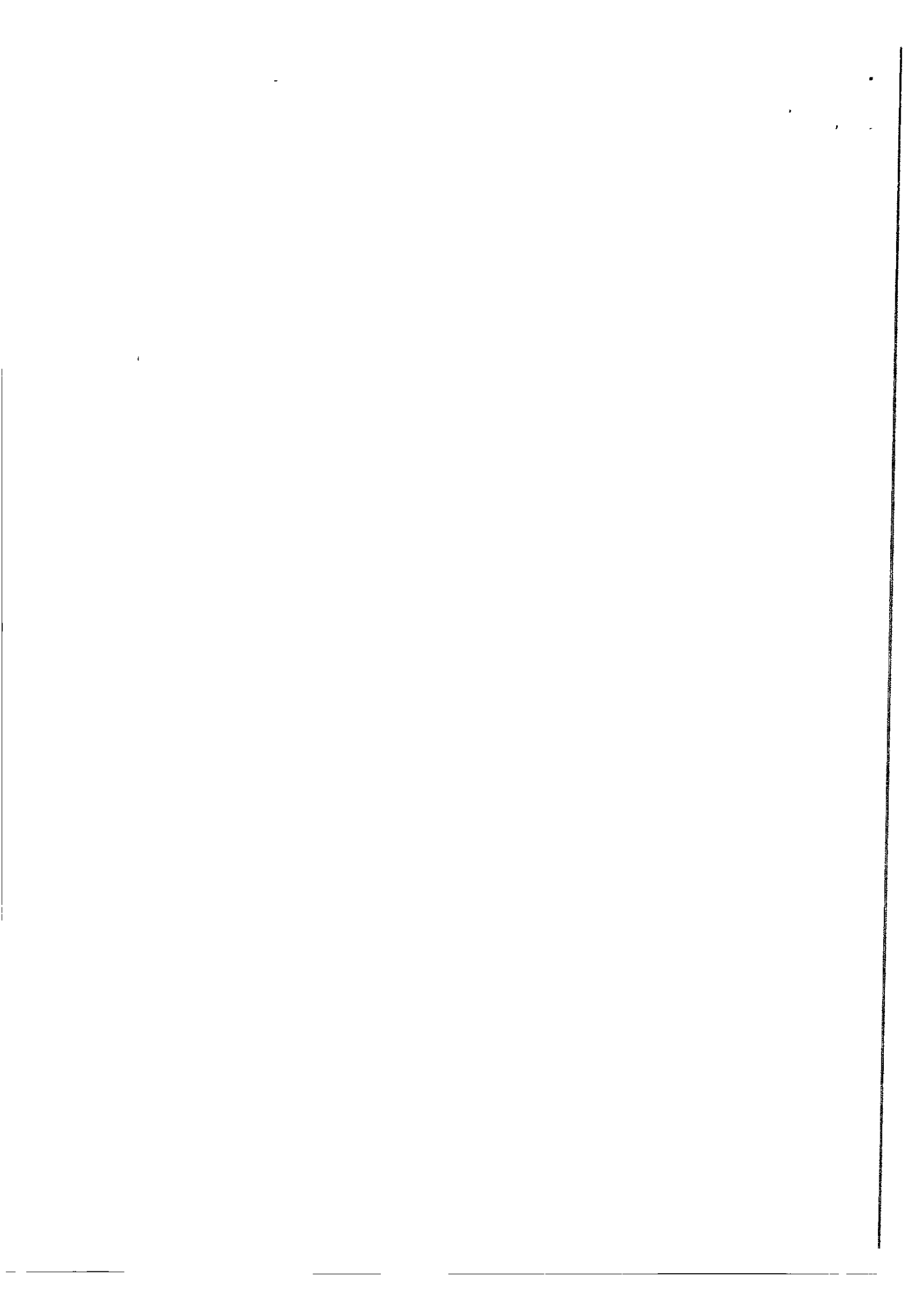
Voting rights

Class of share

Voting rights

after payment of the Company's liabilities) on a return of assets pursuant to article 14.4 and each member shall be entitled to receive in respect of each share held by him a proportion of the proceeds of sale determined by dividing such proceeds by the number of shares in issue on the relevant date subject to an appropriate adjustment in respect of the B Percentage being distributable to the B shares as a class

14.6 As regards voting, the holders of the A Shares and B Shares shall be entitled to receive notice of all general meetings and shall be entitled to attend and to vote at any general meeting



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Part 6 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

² **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006



Do not cover this barcode

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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

Address

Post town

Country/Region

Postcode

Country

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