AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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 notice of changes to the company's officers, registered office address, company type or information relating to the company record.

Part 1
Company details

The section must be completed by all companies.

A1
Company number 0 7 4 7 2 7 4 3
Company name in full THE PARK COMMUNITY CENTRE LIMITED

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.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return 2 1 7 1 2 0 1 1

A3
Principal business activity
Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1
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

BIS Department for Business
Innovation & Skills
CHFP041 10/11 Version 5.0
AR01/1
**AR01**

Annual Return
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### 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
- [X] 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

**3. Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### A5 Registered office address

**Building name/number**

THE PARK

**Street**

DAVENTRY ROAD

**Post town**

KNOWLE

**County/Region**

BRISTOL

**Postcode**

BS4 1DQ

**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)

**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

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
- [ ] 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.
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2  Officers of the company

This section should include details of the company at the date to which this annual return is made up

» For a secretary who is an individual, go to Section B1
» For a corporate secretary, go to Section C1
» For a director who is an individual, go to Section D1
» For a corporate director, go to Section E1

Secretary

B1 Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

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 AR03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 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 which have been used for business purposes during the period of the return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address

Building name/number
Street
Post town
County/Region
Postcode
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.
## Corporate secretary

**Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company:

<table>
<thead>
<tr>
<th>Corporate body/firm name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete Section C3 only
- No Complete Section C4 only

### 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.

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration number</td>
<td></td>
</tr>
</tbody>
</table>

### 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.

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing law</td>
<td></td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>If applicable, the registration number</td>
<td></td>
</tr>
</tbody>
</table>
# Annual Return
(For returns made up to a date on or after 1 October 2011)

## Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>MR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>DAVID MICHAEL</td>
</tr>
<tr>
<td>Surname</td>
<td>POWELL</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country/State of residence</th>
<th>UNITED KINGDOM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1998-1956</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>SOLICITOR</td>
</tr>
</tbody>
</table>

## Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>2 TEMPLE BACK EAST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>TEMPLE QUAY</td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td>BRISTOL</td>
</tr>
<tr>
<td>Postcode</td>
<td>BS1 6EG</td>
</tr>
<tr>
<td>Country</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

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1. **Director appointments**
   - You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.
   - **Corporate details**
     - Please use Section E1-E4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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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 this address.
   - This information will appear on the public record.
**D1 - Director's details**

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.

<table>
<thead>
<tr>
<th>Title*</th>
<th>MR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>DAVID MAXWELL</td>
</tr>
<tr>
<td>Surname</td>
<td>FREED</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Nationality</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Date of birth</td>
<td>1/1/1995</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td>PROPERTY DEVELOPER</td>
</tr>
</tbody>
</table>

**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 E1-E4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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**D2 - Director's service address**

DELEY FREED ESTATES
7 WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 1NN
UNITED KINGDOM

**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.
### D1 Director’s details

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>MR</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>IAIN</td>
</tr>
<tr>
<td>Surname</td>
<td>NEARY</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Nationality</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Date of birth</td>
<td>3/1/1968</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td></td>
</tr>
</tbody>
</table>

### D2 Director’s service address

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>DEELEY FREED ESTATES</td>
</tr>
<tr>
<td>Street</td>
<td>7 WHITELADIES ROAD</td>
</tr>
<tr>
<td>Post town</td>
<td>CLIFTON</td>
</tr>
<tr>
<td>County/Region</td>
<td>BRISTOL</td>
</tr>
<tr>
<td>Postcode</td>
<td>BS8 1NN</td>
</tr>
<tr>
<td>Country</td>
<td>UNITED KINGDOM</td>
</tr>
</tbody>
</table>

### D3 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**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.
### Corporate director's details

Please use this section to list all the corporate directors of the company.

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<th>Corporate body/firm name</th>
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<td>Postcode</td>
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<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

#### Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section E3 only
- No Complete Section E4 only

#### 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.

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
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<tr>
<td>Registration number</td>
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</table>

#### 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.

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
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<tbody>
<tr>
<td>Governing law</td>
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<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
</tr>
<tr>
<td>If applicable, the registration number</td>
<td></td>
</tr>
</tbody>
</table>
Part 3

Statement of capital

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
- No Go to Part 5 (Signature)

* This should reflect the company's capital status at the made up date of the annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

Totals £

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares</th>
<th>Aggregate nominal value £</th>
</tr>
</thead>
<tbody>
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</tr>
</tbody>
</table>

Totals £

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value £</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2 Including both the nominal value and any share premium</th>
<th>4 Number of shares issued multiplied by nominal value of each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Total number of issued shares in this class</td>
<td>5 Total aggregate nominal value</td>
</tr>
</tbody>
</table>

Please list total aggregate values in different currencies separately. For example £100 + €100 + $10 etc.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

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 Sections F1 and F2.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
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</thead>
<tbody>
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</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
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</thead>
<tbody>
<tr>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>
AR01  
Annual Return  
(For returns made up to a date on or after 1 October 2011)  

Part 4  
Shareholders  

Does your company have share capital?  
- Yes  Go to Section G1 'Companies with share capital'  
- No  Go to Part 5 (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  

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 5 'Signature'  

G2  
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 5 (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 5 (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.fca.org.uk/regulatedexchanges  
2. DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 6 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%)  
3. This section only applies to companies answering 'No' in Section G1
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.

<table>
<thead>
<tr>
<th>Shareholder's Name (Address not required)</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Number of shares or amount of stock transferred (if appropriate)</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

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 5 (Signature)

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
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AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 5  Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

This form may be signed by
Director, Secretary, Person authorised, 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 271 of the Companies Act 2006

X

X
Annual Return
(For returns made up to a date on or after 1 October 2011)

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
EPZ/0961871

Company Name
Osborne Clarke

Address
Temple Quay
2 Temple Back East
Bristol

Postcode
BS1 6EG

DX 7818 Bristol
Telephone
+44 (0) 117 9173000

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
☐ The company name and number must 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 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 an 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 expedition 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 Linnhall, 32-38 Linnhall 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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