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.

✅ 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 regardless of when it was delivered.

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.

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

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

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>07123316</td>
</tr>
<tr>
<td>Company name in full</td>
<td>Gentle Hearts Care Ltd</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Description of the original document</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Document type</strong></td>
<td>Annual Return - AR01</td>
</tr>
<tr>
<td><strong>Date of registration of the original document</strong></td>
<td>07220173</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Applicable documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>This form only applies to the following forms</td>
<td></td>
</tr>
<tr>
<td>AP01</td>
<td>Appointment of director</td>
</tr>
<tr>
<td>AP02</td>
<td>Appointment of corporate director</td>
</tr>
<tr>
<td>AP03</td>
<td>Appointment of secretary</td>
</tr>
<tr>
<td>AP04</td>
<td>Appointment of corporate secretary</td>
</tr>
<tr>
<td>CH01</td>
<td>Change of director's details</td>
</tr>
<tr>
<td>CH02</td>
<td>Change of corporate director's details</td>
</tr>
<tr>
<td>CH03</td>
<td>Change of secretary's details</td>
</tr>
<tr>
<td>CH04</td>
<td>Change of corporate secretary's details</td>
</tr>
<tr>
<td>TM01</td>
<td>Termination of appointment of director</td>
</tr>
<tr>
<td>TM02</td>
<td>Termination of appointment of secretary</td>
</tr>
<tr>
<td>SH01</td>
<td>Return of allotment of shares</td>
</tr>
<tr>
<td>AR01</td>
<td>Annual Return</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>Section 243 Exemption</th>
</tr>
</thead>
<tbody>
<tr>
<td>If you are applying for, or have been granted, exemption under section 243 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</td>
<td></td>
</tr>
<tr>
<td>The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE</td>
<td></td>
</tr>
</tbody>
</table>

If you are currently in the process of applying for or have been granted a Section 243 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).
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**: MOHAMMED NAHIM
- **Company name**: MICHAEL HEAVEN & ASSOCIATES LIMITED
- **Address**: QUADRANT COURT
  48 CALTHORPE ROAD
  EDBASTON
- **Postcode**: B15 1TH
- **Country**: ENGLAND
- **Telephone**: 0121 456 1504

✔ **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 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

ℹ **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
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 other information relating to the company record

Part 1 Company details
The section must be completed by all companies

A1 Company details
Company number: 07123316
Company name in full: Gentle Hearts Care Ltd

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: 12012011

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

Classification code 1: 87300
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:

✓ Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

✗ 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.

✓ 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.companieshouse.gov.uk.

BIS Department for Business, Innovation & Skills
10/11 Version 5 0
Company type

- 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

Registered office address

Building name/number: C/O Michael Heaven & Associates Ltd
Street: Quadrant Court
Post town: BIRMINGHAM
County/Region: West Midlands
Postcode: B151TH

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

Building name/number:
Street:
Post town:
County/Region:
Postcode:

Location of company records

- 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

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 address has changed, you should complete form AD01 and submit it together with this annual return.

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.

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 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

### B1  Secretary’s details

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

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

### B2  Secretary’s service address

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.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th></th>
</tr>
</thead>
<tbody>
<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>
**AR01**
Annual Return
(For returns made up to a date on or **after 1 October 2011**)

**Corporate secretary**

<table>
<thead>
<tr>
<th>C1</th>
<th>Corporate secretary's details</th>
<th>Corporate secretary appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please use this section to list all the corporate secretaries of the company</td>
<td>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</td>
</tr>
<tr>
<td>Corporate body/firm name</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building name/number</td>
<td></td>
<td>Corporate secretary details</td>
</tr>
<tr>
<td>Street</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td>This information will appear on the public record</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C2</th>
<th>Location of the registry of the corporate body or firm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the corporate secretary registered within the European Economic Area (EEA)?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Complete Section C3 only</td>
</tr>
<tr>
<td>No</td>
<td>Complete Section C4 only</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C3</th>
<th>EEA companies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Where the company/firm is registered</td>
<td>EEA</td>
</tr>
<tr>
<td>Registration number</td>
<td>A full list of countries of the EEA can be found in our guidance. <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>C4</th>
<th>Non-EEA companies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal form of the corporate body or firm</td>
<td>Non-EEA</td>
</tr>
<tr>
<td>Governing law</td>
<td>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</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>
Director

D1  Director’s details

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

Title*  
Mr

Full forename(s)  
Mark Anthony

Surname  
Nelson

Former name(s)*  

Country/State of 
residence  
United Kingdom

Nationality  
British

Date of birth  
01/01/1965

Business occupation  
Director

D2  Director’s service address

Building name/number  
C/o Michael Heaven & Associates Limited

Street  
Quadrant Court, 48 Caithorne Road

Edgbaston

Post town  
BIRMINGHAM

County/Region  
West Midlands

Postcode  
B1 51TH

Country  
United Kingdom


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.

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.
**Director**

<table>
<thead>
<tr>
<th><strong>D1</strong></th>
<th><strong>Director's details</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mrs</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Lorraine Ann</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Nelson</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>British</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>1944-01-02 1971-06-27</td>
</tr>
<tr>
<td><strong>Business occupation (if any)</strong></td>
<td>Director</td>
</tr>
</tbody>
</table>

**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.

**Corporat 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.

<table>
<thead>
<tr>
<th><strong>D2</strong></th>
<th><strong>Director's service address</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>C/o Michael Heaven &amp; Associates Limited</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>Quadrant Court, 48 Calthorpe Road</td>
</tr>
<tr>
<td></td>
<td>Edgbaston</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>BIRMINGHAM</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td>West Midlands</td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>B15 1TH</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**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**

**E1** Corporate director's details

Please use this section to list all the corporate director's of the company

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

<table>
<thead>
<tr>
<th>Building name/number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Post town</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>County/Region</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

**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

**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

This information will appear on the public record

---

**E2** 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

---

**E3** 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

Where the company/ firm is registered

Registration number

---

**E4** 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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number
### 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)

Note: This should reflect the company’s capital status at the made up date of this 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>Ordinary</td>
<td>£4,801</td>
<td>£0</td>
<td>100</td>
<td>£ 100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Totals: 100 £ 100

#### 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>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Totals

<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>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</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>

Note: Total aggregate nominal value

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

### Notes

- Including both the nominal value and any share premium.
- Total number of issued shares in this class.
- Number of shares issued multiplied by nominal value of each share.
- 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)

### 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>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Voting rights</td>
<td>Fully participating voting rights</td>
</tr>
</tbody>
</table>

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

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

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

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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? (3) 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)
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**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</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Shares or stock transferred (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs Lorraine Ann Nelson</td>
<td>Ordinary</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Mr Mark Anthony Nelson</td>
<td>Ordinary</td>
<td>50</td>
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</tbody>
</table>

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.
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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 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>
</tr>
</thead>
<tbody>
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</table>

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.
AR01
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Part 5
Signature

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
</table>
| [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 274 of the Companies Act 2006.
**AR01**
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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**: Michael Heaven & Associates Limited

**Address**
Quadrant Court
48 Calthorpe Road
Edgbaston
Post town: BIRMINGHAM
County/Region: United Kingdom
Postcode: B15 1TH

**Telephone**: 0121 456 1504

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**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 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

**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 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.

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**Further information**
For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://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](http://www.companieshouse.gov.uk)