

# RP04

## Second filing of a document previously delivered



Companies House

**✓ 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.

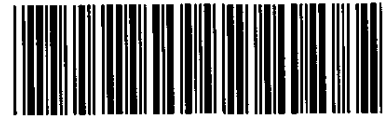
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ 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 delivered.

A second filing of a document cannot be filed where it is information that was originally properly delivered. Form RP04 is used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



A17 \*A7L9B163\* #286  
21/12/2018  
COMPANIES HOUSE

FRIDAY

### 1 Company details

Company number	0	6	6	3	1	3	6	4
Company name in full	Gittisham Hill Park Management 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

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**3** Description of the original document

Document type <sup>1</sup>

CH01

**1** 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

<sup>d</sup> 2 <sup>d</sup> 0    <sup>m</sup> 1 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8

**4** Section 243 or 790ZF Exemption <sup>2</sup>

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.

**2** 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

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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 Karen Milliner

Company name M&N Group Limited

Address 1 Princeton Mews

167 - 169 London Road

Post town Kingston upon Thames

County/Region UK

Postcode 

	K	T	2		6	P	T
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Country UK

DX

Telephone 0208 974 5252

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**Don't**  
staple pages together

# CH01

## Change of director's details



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

What this form is for  
You may use this form to change the details of an individual who is a director.

What this form is NOT for  
You cannot use this form to change the details of a corporate director. To do this, please use form 'Change of corporate director details'.

### 1 Company details

Company number	0	6	6	3	1	3	6	4
Company name in full	Gittisham Hill Park Management Limited							

→ Filling in this form  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Director's current details on the Register

Month/year of birth*	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Title*	Mr										
Full forename(s)	Derek James										
Surname	Forbes										

● Current details  
This information is used to identify your details on the public record  
● This is voluntary information and if completed it will be placed on the public record

### 3 Date of change of details

Date of change of details	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please complete the appropriate sections to indicate which of your details have changed.											

### 4 Change of name details

Title*	
Full forename(s) ●	
Surname ●	

● New name  
Please enter your new name

### 5 Change of service address

Building name/number	8th Floor										
Street	155 Bishopsgate										
Post town	London										
County/Region											
Postcode	E	C	2	M		3	X	J			
Country	United Kingdom										

● Service address  
This is the address that will appear on the public record. This does not have to be your usual residential address  
Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  
If you provide your residential address here it will appear on the public record.  
Please complete Section 5a if your usual residential address has changed.

I confirm that there has been no change in the company's register of directors' residential addresses.

# CH01

## Change of director's details

### 6 Change of other details

Change of Country/  
State of residence

Change of nationality

Change of business  
occupation

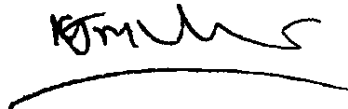
### 7 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager, CIC manager,  
Judicial factor.

● 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.

● Person authorised  
Under either section 270 or 274 of the Companies Act 2006.

# CH01

## Change of director's details

### Presenter information

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

Contact name **Karen Milliner**

Company name **M&N Group Limited**

Address **1 Princeton Mews**

**167 - 169 London Road**

Post town **Kingston upon Thames**

County/Region **Surrey**

Postcode 

	K	T	2		6	P	T	
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Country **UK**

DX

Telephone **02089745252**

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.
- You have signed the form.

### Important information

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

### Where to send

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

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

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

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

#### Section 243 exemption

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

### Further information

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