

AR01 2015

Annual Return

A fee is payable with this form

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.

Part 1 Company details

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	<input type="text"/>	
Company name in full	<input type="text"/>	

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	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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A3 Principal business activity

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

Classification code 1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Principal activity description	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

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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
- ☐ 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

A5

Registered office address

Building name/number

Street

Post town

County/Region

Postcode

A6

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

Building name/number

Street

Post town

County/Region

Postcode

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 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.

Part 2 Officers of the company

Continuation pages

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

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Corporate secretary

B1	Corporate secretary's details	
	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		
Country		
		Continuation pages Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only	
B3	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		
B4	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		

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Corporate director

C1	Corporate director's details	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
		Continuation pages Please use a continuation page if you need to enter more officer details.

C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	

C3	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		

C4	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		

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Secretary

D1 Secretary's details	
Title*	
Full forename(s)	
Surname	
Former name(s)	

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

D2		Secretary's service address	
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	
	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	
	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	
	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	
	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

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Director

E1	Director's details	
	<div></div>	Continuation pages Please use a continuation page if you need to enter more officer details.
Title*	<div></div>	
Full forename(s)	<div></div>	
Surname	<div></div>	
Former name(s)	<div></div>	
Country/State of residence	<div></div>	
Nationality	<div></div>	
Month/year of birth	<div><div>X</div><div>X</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div>	
Business occupation (if any)	<div></div>	
	<div></div>	

E2	Director's service address	
Building name/number	<div></div>	
Street	<div></div>	
	<div></div>	
Post town	<div></div>	
County/Region	<div></div>	
Postcode	<div></div>	
Country	<div></div>	

Part 3

Disclosure of director(s) date of birth



Do not cover this barcode

The next page must contain the name and full date of birth of all directors who are individuals. The day of birth will not appear on the public record.

Please show the name and full date of birth for all individual directors on the next page.

Do not remove this page

This page is not shown on the public record



Do not cover this barcode

Director's name and full date of birth

Please complete the name and full date of birth for all individual directors.

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

Continuation pages

Please use a continuation page if you need to enter more directors' dates of birth.



Do not remove this page

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Part 4 Statement of capital

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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**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
				£
				£
				£
				£
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.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

F3 Totals

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

Total number of shares	
Total aggregate nominal value	

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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**.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 5 Shareholders

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 6 '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 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)**.

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.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to **Part 6 (Signature)**

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.

[illegible]

Part 6 Signature

	<div>This must be completed by all companies.</div> <div>I am signing this form on behalf of the company.</div>	
Signature	<div>Signature</div> <div>This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.</div>	



Do not cover this barcode

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.