# 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 Company 1985 regardless of when it delivered

A second filing of a docum cannot be filed where it is information that was orig properly delivered. Form fibe used in these circumstates

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



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12/05/2016 COMPANIES HOUSE

#113

#### **Company details**

Company number 0 7 5 7 5 6 5

Company name in full | CLARKE ROWE SOLICITORS LIMITED

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

All fields are mandatory unless specified or indicated by \*

#### Description of the original document

Document type •

ANNUAL RETURN - AR01

TO CHANGE BUSINESS OCCUPATION OF B ROWE (DIRECTOR)

TO CHANGE SHAREHOLDINGS OF J PAYNE & B ROWE TO 50 ORDINARY EACH

Date of registration of the original document

<sup>d</sup>2 <sup>d</sup>6

<sup>m</sup>0 <sup>m</sup>4

<sup>y</sup>2 | <sup>y</sup>0 | <sup>y</sup>1 | <sup>y</sup>6

# • 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

#### 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

#### Section 243 Exemption®

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

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 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. APO1 or CH01)

CHFP000 04/11 Version 1 0

### **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 PETER CATTERMOLE **CB REID LIMITED** WADEBRIDGE HOUSE 16 WADEBRIDGE SQUARE POUNDBURY **DORCHESTER** County/Region DORSET Postcode T 3 D Q Country UK 01305 215800 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

### 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<sup>1</sup> 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**

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

☐ You can only use this form to file a second filing of

under the Companies Act 2006 on or after

If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

1 October 2009 that held inaccuracies

this form

for paper filing

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

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

In accordance with Section 854 of the "Companies Act 2006

# 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

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

last page

What this form is NOT fo

You cannot use this form to notice of changes to the co officers, registered office ac company type or information relating to the company re-



A20

**Company details** Part 1

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	Cor	npa	ny d	etai	ls				
Company number	0	7	5	7	5	6	5	0	Company name change     If your company has recently
Company name in full	CL.	ARK	E RO	OWE	SOI	-ICI7	ror	SLIMITED	changed its name, please provide the company name as at the date
4.7	<u> </u>		معماء					- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	

Return date A2

> 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 9

ODate 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
Prin	cipa	al bu	ısine	s activity	
L.					Principal business activity You must provide a trade classification code (SIC code 2007)
6	9	1	0	2	or a description of your company's
					A full list of the trade classification
					codes are available on our website www.gov.uk/companieshouse
				<del></del>	
				, -	
	Plea acti	Please sh activity of 6 9	Please show to activity or act	Please show the trad activity or activities 6 9 1 0	Principal business activity  Please show the trade classification code number(s) for the principal activity or activities   6 9 1 0 2  If you cannot determine a code, please give a brief description of your business activity below

Public limited company Private company limited by shares Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Post town PoolE County/Region Dorkset Post town Postcode B H 1 4 0 J D  A6 Single alternative inspection location (SAIL) of the company records (if applicable) Post town Postcode 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 people with significant control Register of members Post town the section A6 Register of members	A4	Company type ●	
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This must agree with the address that is held on the Companies Hir record at the date of this return  Post town  POOLE  County/Region  DORSET  Postcode  B H 1 4 0 J D  A6  Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street  Osalt address This must agree with the address that is held on the Companies Hir record at the date of this return  Fost town  County/Region  Post town  County/Region  Postcode  A7  Location of company records O  Please tick the appropriate box to indicate which records are kept at the SAIL address of the company records if the company records if the company records of the co	A5	Registered office address <sup>©</sup>	<del> </del>
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address in Section A6  Register of people with significant control Register of members  If the company records are held the registered office address, do tick any of the boxes in this section.  Certain records must be kept by	A7	Location of company records O	
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  are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be availated the registered office  If any of the company records he moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit together with this annual return		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	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 ADO3 and submit it together with this annual return.
Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland		or Northern Ireland	

# 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.

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

#### **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

#### **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 secretary who are individuals
- · CH04 for changes to details of a corporate secretary

# **Corporate secretary**

B1	Corporate secretary's details •	
Company to the shalfings	Please use this section for corporate secretaries of the company  For a secretary who is an individual, complete Section D1-D2.	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record  Continuation pages
Country		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	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/151/EEC)
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	-	
If applicable, where		
the company/firm is registered •		

Corporate direc	tor	
C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/numbe		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town County/Region		This information will appear on the
Postcode		public record  Continuation pages
Country		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 o	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆ EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (66/151/EEC)
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		-
If applicable, the		

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D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname Former name(s)		Corporate details Please use Section B1-B4 to enter corporate secretary details
Torrice Hame(s)		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
		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 <sup>©</sup>	
Building name/numb	er	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode		public record
Country		

Title*	Please use this section to list individual directors of the company	
- "	For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
F. (II f / - )	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	JOHN HASTINGS STANHOPE	Corporate details
Surname F	PAYNE	Please use Section C1-C4 to enter corporate director details.
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes
residence	ENGLAND	since the last annual return and have not notified us, please
	BRITISH	complete form CH01  Prormer name(s)
Month/year of birth®	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	SOLICITOR	which have been used for business purposes during the period of this return
		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 D	Director's service address ©	<u> </u>
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasite record
Country		<del></del>

Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  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	E1	Director's details <sup>0</sup>	
Title* MRS  Full forename(s) BARBARA SHIER  Surname ROWE  Former name(s)**  GRAHAM  Corporate details  Please use Section C1-C4 to enter corporate director details.  All details must agree with those prevously notified to Companies House I flyou have made changes since the last annual return and have not notified us, please since the last annual return and have not notified us, please complete form CHO1  Former name(s)**  BRITISH  Month/year of birth**  Business occupation (if any)  CFILEX  CFILEX  Director's service address  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Postcode  Companies House I flyou have made changes service with those prevously notified companies through the service address.  If you have prevously notified companies house I flyou have prevously notified companies house I flyou have prevously notified companies house I flyou have prevously notified companies house a continuation page if you need to enter more officer details  For example of the service address  If you have prevously notified companies house that the service address is at The Company's Registered Office' in the address.  This information will appear on the public record			You cannot use this form to
Full forename(s)  BARBARA SHIER  Surname  ROWE  Former name(s)  GRAHAM  Country/State of residence Nationality  BRITISH  Month/year of birth  Business occupation (if any)  CFILEX  CFILEX  Director's service address  Building name/number  Street  Post town  Country/Region  Postcode  Corporate details  Corporate details  Classes 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 CHD1  Former name(s)  Please provide any previous names (including made no marined names which have been used for business purposes during the pend of this return  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 have previously notified Companies House at The Company's Registered Office' not address is at The Company's Registered Office' in the address.  This information will appear on the public record	Title*	MRS	complete form APO1 and submit it
Surname ROWE  Former name(s) GRAHAM  GRAHAM  GRAHAM  GRAHAM  Country/State of residence  Nationality  BRITISH  Month/year of birth Surname  Correct 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)  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  Month and year of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return  Month and year 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 Site of the Company's Registered Office, please star The Company's Registered Office, or the address.  This information will appear on the public record	Full forename(s)	BARBARA SHIER	Corporate 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  Month/year of birth    Business occupation (if any)  CFILEX  CFILEX  CFILEX  COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  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  Pformer name(s)  Please provide any previous names (including maden or marned names which have been used for business purposes during the period of this return  PMOnth 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  OService 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	Surname	ROWE	l l
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Postcode public record	Post town		
Postcode	County/Region		· ·
Country	Postcode		<b>F</b>
, and the second	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	◆ Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) 🛮		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
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Post town		Company's Registered Office' in the address
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Title * Full forename(s)  Surname  Former name(s) •  Former name(s) •  Country/State of residence Nationality  Month/year of birth •  Business occupation (if any)  White provide full face of birth pears only provide any previous name (including maiden or married name which have been used for business purposes during the pend of this return  Month and year of birth Pease provide any previous names purposes during the pend of this return  Month and year of birth Pease provide any previous names purposes during the pend of this return  Month and year of birth Pease provide any previous names purposes during the pend of this return  Month and year of birth Pease provide month and year only Provide full false of birth in Part 3 only  Continuation pages Please use a continuation page of you need to enter more officer details  Street  Director's service address •  Building name/number  Street  Oservice 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	E1	Director's details •	
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Country	Postcode		public record
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Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Surriame  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  E2  Director's service address  Building name/number  Street  Director's service address  Country/Region  Post town  Country/Region  Postscode  Country/Region  Postscode  Country/Region  Postscode  Director appointments You cannot use this from to appoint a director to do this, please complete form APO1 and submit it on the company and return Corporate director details  Director details  Director details  All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Postromer name(s)	E1	Director's details ®	
together with this annual return  Corporate details  Surname  Former name(s)   Country/State of residence  Country/State of residence  Month/year of birth   Month/year of birth   Business occupation (if any)  Which have been used for business purposes during the period of this return and year only Provide full date of birth in Peart 3 only  Continuation pages  Flease use Section C1-C4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies thouse if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Former name(s)  Please provide any previous names (including made no married names) which have been used for business purposes during the period of this return  Offine that any of birth in Part 3 only Provide full date of birth in Part 3 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  Officery of the please for business if you have previously notified Companies House that the service address is at The Company's Registered Office, please state "The Company State"			You cannot use this form to appoint a director To do this, please
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Postcode public record	Post town		address
	County/Region		This information will appear on the public record
Country	Postcode		
	Country		



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Part 4	Statemen	t of capital o					
	→ Yes Co	ny have share capital? mplete the sections beloto Part 6 (Signature)	ow and the following Part	5	capital	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital i	Share capital in pound sterling (£)					
		each class of shares he complete Section F1	eld in pound sterling and then go to Section F4	ļ	_		
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value <b>©</b>	
ORDINARY		£1	£n:l	100		£ 100	
						£	
						£	
						£	
			Total	s		£	
F2	Share capital i	n other currencies	S				
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies	•			
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value	
			Total	\$			
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value @	
			Total	s			
F3	Totals						
<del></del>	Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal value Please list total aggregate values in						
Total number of shares	100					nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9	100				1		
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>	·	Number of shares issu nominal value of each	share Pl	ontinuation Pagease use a Staterage if necessary		oital continuation	

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
ORDINARY
VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 • No go to Section G2 'Past and present shareholders'  Yes go to Question 2	● 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
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	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'	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 €	
	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).	This section only applies to companies answering 'No' in Section G1

## G3

# List of past and present shareholders O

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

i		Shares or stock	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOHN HASTINGS STANHOPE PAYNE	ORDINARY	50		1 1
BARBARA SHIER ROWE	ORDINARY	50		1 1
				1 1
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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 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

Part 6	Signature					
	This must be completed by all companies	Societas Europaea     If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature  X  25-lax	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	-				



Do not cover this barcode

#### 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	PETER CATTERMOLE
Company name	CB REID LIMITED
Address	WADEBRIDGE HOUSE
16 WAD	EBRIDGE SQUARE
POUND	BURY
Post town	DORCHESTER
County/Region	DORSET
Postcode	D T 1 3 A Q
Country	UK
DX	
Telephone	01305 215800

#### 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