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 the last page.

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.

X What this form is NOT for You cannot use this form to gi notice of changes to the comp officers, registered office addre company type or information relating to the company recon



COMPANIES HOUSE

Part 1	Company	details
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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	Company details	
Company number	NI 631720	• Company name change If your company has recently
Company name in full	Community Rescue Service Limites	changed its name, please provide the company name as at the date of this return.
A2	Return date	<u> </u>
	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.	② Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary
Date of this return @	0 5 6 2 0 1/ 6	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	
Please show the trade classification code number(s) for the principal activity or activities. •	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.gov.uk/companieshouse
If you cannot determine a code, please give a brief description of your business activity below:	
CHARLEY PROVIDING STARCH AND RESCUE	
SERVICE FOR VULNERABLE AND	
AT Risk Persons Across Morthmen	
1 R3 Chup	
	Please show the trade classification code number(s) for the principal activity or activities. If you cannot determine a code, please give a brief description of your business activity below: CHMIN ROUIDING STARCH AND RESCUE SERVICE FOR VULNERABLE AND AT RISH BESONS Across Mor (4REN)

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	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	KILCRAUNI) HOUSE	O Change of registered office
Street	21 CRAUAGH ROAD	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	ColeRine	If the registered office address has changed, you should complete form
County/Region	County Lowoupeles	AD01 and submit it together with this annual return.
Postcode	BTS13NN	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) •
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return.
Postcode		
Α7	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.	O 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.
	Register of members. Register of directors. Directors' service contracts. Directors' indemnities.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares.	If the records are not kept at the SAIL address, they must be available at the registered office.
	 □ 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. 	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 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 •	
Corporate body/firm	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,
name		please complete form APO4 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 public record.
Postcode		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:
Where the company/ firm is registered •		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/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.	• Non-EEA 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 •	_I_	1

Corporate director

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.	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/number	·	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
Post town		form CH02. This information will appear on the
County/Region		public record.
Postcode		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 ®	
Mile and Alexander of	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 (00/15/1/200).
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 registration number		

Secretary

D1	Secretary's details •	
_	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary. To do this,
Title* Full forename(s)		please complete form AP03 and submit it together with this annual return.
Surname		Corporate details
Former name(s) •		Please use Section B1-B4 to enter corporate secretary details.
Turner 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.
		● 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.
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address	
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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Director

Title* MAL Full forename(s) SEM Surname MCCMRN Former name(s) Country/State of residence Nationality IRISH Month/year of birth Business occupation (if any) Director's service address Building name/number Street 21 CRANGH ROAD Country/Stown Post town Company's Registered Office, please state of the company's Registered Office, please state Company's Registered Office, please state of the company's Registered Office address.	E1	Director's details •	
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Surname MC CRRY Former name(s) Ala Country/State of residence Nationality Nonth/year of birth Business occupation (if any) Director's service address Building name/number XX X III TO YI YQ YS YO Director's service address Building name/number XX Country/Region Courty Loward Road Sircet details All details must agree with the previously notified to Company's Registered Office, please far The Company's Registered Office, please tax Country/Region Country/Region Country/Region Country/Region Country/Region Country/Region Country/Loward Farm Ala Campany Ala Director details Director details Director details All details must agree with the previously indifference have need to Company House. Ala Campany Ala Ala Ala details must agree with the previously indifference have not notified to Company Ala Clark All details must agree with the previously notified to Company's Registered Office, please state of the company's Registered Office address. This information will appear public record.	Full forename(s)	SEAN	Corporate details
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County/Region County Lous our servy This information will appear public record.	Post town	Correcting	 Company's Registered Office' in the address.
public record.	County/Region		This information will appear on the
	Postcode	RTSI 3NN	paone record.
Country	Country		

Title* Mil. Full forename(s) Cunsh Sumame Limitanian Limitanian Compare details Please use Section C1-C4 to enter corporate director details. Presse use Section C1-C4 to enter corporate director details. Presse use Section C1-C4 to enter corporate director details. Presse use Section C1-C4 to enter corporate director details. Presse use Section C1-C4 to enter corporate director details. Presse use Section C1-C4 to enter corporate director details. Presse previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Promer name(s) Rusiness occupation (if any) Confaut Director Confaut Director Confaut Director Director details. Presse use a complete form CH01. Promer name(s) Please provide any previous names (including maiden or married name 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. Director's service address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Registered Office, please state The Please provide office, please state The Please provide office please state The Service address is at The Company's Registered Office, please state The Please provide office please state The Please provide office please state The Please provide and previously notified Companies House that the service address is at The Company's Registered Office, please state The Please provide office please state The Please provide and previously notified Companies House that the service address is at The Company's Registered Office, please state The Please provide and previously notified Companies House that the service address is at The Company's Registered Office, please provide and previously notified Companies House that	E1	Director's details •	
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Surname Whi MAKER	Full forename(s)	Carrib	
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County/Region County Louson Street Postcode BTSI3NN This information will appear on the public record.	Post town	Congrame	Company's Registered Office' in the
Postcode BTSII3NN			
	Postcode	· · · · · · · · · · · · · · · · · · ·	public record.
	Country		

Director		
E1	Director's details [®]	
	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
Title*	Ma	complete form APO1 and submit it together with this annual return.
Full forename(s)	Jourhan	Corporate details Please use Section C1-C4 to enter
Surname	PalloA	corporate director details.
Former name(s) •	η[α	Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	Northeen branco	since the last annual return and have not notified us, please complete form CH01.
Nationality	Be TISH	⊘ Former name(s)
Month/year of birth Business occupation (if any)	MANAGING DIRECTOR	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 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	Director's service address o	
Building name/numbe	1 Kiccemmy House	Service address If you have previously notified
Street	21 Camagia Bas	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Coursins	Company's Registered Office' in the address.
County/Region	Courry Comparagery	This information will appear on the public record.
Postcode	BISIBANN	public record.
Country		
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Director		
E1	Director's details •	
	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
Title*	Me	complete form APO1 and submit it together with this annual return.
Full forename(s)	OLAF	Corporate details Please use Section C1-C4 to enter
Surname	HUATTUM	corporate director details.
Former name(s) •	Λα	Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality	Northean Parms	since the last annual return and have not notified us, please complete form CH01.
Month/year of birth®	XX 0 4 119 6 2	• Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this retum.
		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	Director's service address®	
Building name/numbe	Kiccommy House	Service address If you have previously notified
Street	21 Crawlegge 16As	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Couremine	Company's Registered Office' in the address.
County/Region	County Louson servery	This information will appear on the
Postcode	BTSIBNN	public record.
Country		
•	·	

Director

Title* Complete form AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies flower. If you have previously notified to appear on the public record. Country/State of residence Nationality Month/year of birth Business occupation (if any) Which have been used for business purposes during the period of this return. Month and year of birth Provide full date of birth in Para 3 only. Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address Building name/number Street Director details. O Service address If you have previously notified Company's Registered Office, in the address. This information will appear on the public record.	El	Director's details •	
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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. Building name/number Street Street Post town Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Postcode Please use a 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.			Please provide month and year only. Provide full date of birth in
Building name/number Street Street Post town County/Region Postcode 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.			Please use a continuation page if you need to enter more officer
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. County/Region Postcode 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.	E2	Director's service address •	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Companies House that the service address is at 'The Company's Registered Office' in the address. This information will appear on the public record.	Building name/number		
Post town County/Region Postcode This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode Postcode	County/Region		
Country	Postcode		public record.
	Country		
			,

Director

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Complete form APO't together with this are corporate director depoint on the company. Full forename(s) Surname Corporate details Please use Section corporate director depoint on the company. Former name(s) Country/State of residence Nationality Month/year of birth X X The material of the company. You cannot use this appoint a director. To complete form APO't together with this are corporate details. Please use Section corporate director details. All details must agree previously notified to thouse. If you have not since the last annual have not notified us, complete form CHO't together with this are corporate director details. All details must agree previously notified to thouse. If you have not since the last annual have not notified us, complete form CHO't together with this are corporate director. To complete form APO't together with this are complete form APO't together with this are please use Section of corporate director details. All details must agree previously notified to thouse. If you have not since the last annual have not notified us, complete form CHO't together with this are please use Section of corporate director details. All details must agree previously notified to thouse. If you have not since the last annual have not notified us, complete form CHO't together with this are please use Section of corporate director details. Please use Section of together with this are please use Section of corporate director details. All details must agree previously notified to thouse. If you have not notified use to the corporate director details. Please use Section of together with this are please use	form to to do this, please 1 and submit it nnual return. C1-C4 to enter letails. ee with those to Companies made changes al return and
Toulf forename(s) Surname Former name(s) Corporate details Please use Section of corporate director details All details must agree previously notified to House. If you have me since the last annual have not notified us, complete form CHO Month/year of birth Month/year of birth X X M M M M M M M M M M M	C1-C4 to enter letails. ee with those to Companies made changes al return and
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Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation Corporate director details All details must agre previously notified to House. If you have make a since the last annual have not notified us, complete form CHO: (including maiden or which have been use)	etails. ee with those to Companies nade changes al return and
All details must agree previously notified to House. If you have most since the last annual have not notified us, complete form CHO. Month/year of birth XXX	to Companies made changes Il return and
Country/State of residence Nationality Month/year of birth XXX m m m y y y y y Business occupation since the last annual have not notified us, complete form CHO: Permer name(s) Please provide any p (including maiden or which have been use)	l return and
Month/year of birth XXX	
Business occupation (including maiden or which have been use	
return.	r married names) ed for business
Month and year of Please provide mont Provide full date of the Part 3 only.	th and year only.
Continuation page Please use a continu if you need to enter details.	uation page
Director's service address o	
Building name/number Service address If you have previous	the position
Street Companies House the address is at 'The Configuration (Companies House the Address is at 'The Co	hat the service ompany's blease state 'The
Post town Company's Registers address.	ed Office' in the
County/Region This information will public record.	appear on the
Postcode	
Country	
t .	



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Part 4	Statement of capital o	Not	APPLICASIE		
			capital s	uld reflect the company's tatus at the made up date o ual return.	
F1	Share capital				
	Complete the table(s) below to show the is Complete a separate table for each cur add pound sterling in 'Currency table A' and	rency (if appro	priate). For example	,	
Currency	Class of shares	Number of share	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premium
Currency table A	1	1	\		Agine and any more breamon
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					-
	Totals				
Currency table B		<u>. </u>	<u> </u>		
Currency table b					-
<u> </u>					
					-;
	Totals				
	Tutais				
Currency table C			···-		•, · ·
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					-
	Totals				
	Table (industry and investors at	Total number of shares	Total agg nominal		Total aggregate amount unpaid •
	Totals (including continuation pages)			_	
			total aggregate value 100 + €100 + \$10 e		ent currencies separately.

F2	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 Section F1 .	
Class of share		
Voting rights		
Class of share		
Voting rights		
·		
Class of share		
Voting rights		 · .
Class of share		
Voting rights		

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.d			
	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.			

List of past and present shareholders ⁰

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.

,		Shares or stock currently held	Shares or stock transfer	red (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
				1 1
				1 1
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				1 1
				1 1

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 address Class of share Number of shares or Shareholder's name 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		
Signature	Signature X Mm &M.	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.	die somponio		



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Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Contact name Company name	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.'	
Address	☑ Where to send	
Post town	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
County/Region Postcode Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Telephone Checklist We may return forms completed incorrectly or	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).	
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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.	
 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. 	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	

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Corporate secretary

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 secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
	please complete form APO4 and submit it together with this annual return.
	Corporate 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 CH04.
	This information will appear on the public record.
	public secord.
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	
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.	Ø EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
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.	• Non-EEA 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.
	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 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. 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

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Corporate director

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, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return. Corporate director details
Building name/number		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		This information will appear on the
County/Region	¥	public record.
Postcode		
Country		
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.	◆ 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		
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.	Non-EEA 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		that register
or firm		- [
or firm		-

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Secretary		
D1	Secretary's details •	
_	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	O 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		Corporate details Please use Section B1-B4 to enter
Former name(s) 2		corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.
D2	Secretary's service address [®]	
Building name/num		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		

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Director

Former name(s) Country/State of residence Nationality	ease use this section to list individual directors of the company. or a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return. Corporate details Please use 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
Full forename(s) Surname Former name(s) Country/State of residence Nationality	·	Corporate details Please use 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
Former name(s) © Country/State of residence Nationality	·	Please use 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
Country/State of residence	·	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and
residence Nationality		since the last annual return and
		complete form CH01.
	m m y y y	② Former name(s)
Month/year of birth Business occupation (if any)		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 month and year only Provide full date of birth in
E2 D	irector's service address o	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address. This information will appear on the
County/Region		public record.
Postcode		
Country		



Part 3 Disclosure of director's date of birth

The next page must contain the director's name and full date of birth. The day of birth will not appear on the public record.

Please show the name and full date of birth of the individual director on the next page.

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	·	
F1	Statement of	capital

Complete the table below to show the issued share capital. *

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	*:	(£, €, \$, etc) Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiur
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F2	Voting rights
Class of share	The same of the sa
Voting rights	
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AR01 2015 - continuation page

Annual Return

•	.,
	-

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.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shares or stock transferred (if appropriate)	
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Annual Return

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.

1		Shares or stock currently held	
Shareholder's address	Class of share	Number of shares or amount of stock	
	1		
1			
	Shareholder's address	Shares or stock currently held	