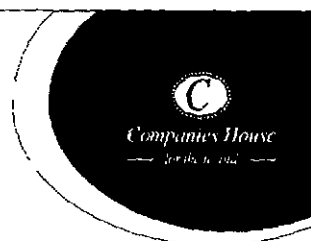


AR01

Annual Return



A fee is payable with this form
Please see How to pay on the
last page

You can use the webform to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

MONDAY



JY9L5KUU 104
14/06/2010
JNI COMPANIES HOUSE
07/06/2010 48
JNI COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form
Please complete in typeprint or in
bold black capitals
All fields are mandatory unless
specified or indicated by

A1 Company details

Company number: 01036140
Company name in full: Footprints Womens Centre

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

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: 15 06 2010

Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

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

Classification code 1: 8999
Classification code 2: S103
Classification code 3:
Classification code 4:

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

Principal activity description: Charity

Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Annual Return

A4

Company type¹

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

1 Company type

If you are unsure of your company type please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	84a
Street	Colinm 11 Poleglass
Post town	Belfast
County/Region	Antrim
Postcode	B T 1 7 O A R

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	84a
Street	Colinm 11 Poleglass
Post town	Belfast
County/Region	Antrim
Postcode	B T 1 7 O A R

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ 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

4 Location of company records

If the company records are held at the registered office address do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual go to Section B1
- For a corporate secretary go to Section C1
- For a director who is an individual go to Section D1
- For a corporate director go to Section E1

Continuation pages

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

Secretary

B1

Secretary's details ^①

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

Title	Ms
Full forename(s)	Patricia Anne
Surname	Fitch
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1 C4 to enter 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.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	84a
Street	Colin II Poleglass
Post town	Belfast
County/Region	Antrim
Postcode	B T 1 7 0 A R
Country	N Ireland

③ Service address

If you have previously notified Companies House that the service address is not The Company's Registered Office, please state The Company's Registered Office in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this please complete form AP04 and submit it together with this annual return. 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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	
	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 ³		2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 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	
Legal form of the corporate body or firm		4 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.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

AR01

Annual Return

Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1 E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company For a corporate director complete Section E1 E4		
Title	Ms		
Full forename(s)	Margaret May		
Surname	Boyle		
Former name(s) ^②			
Country/State of residence	N Ireland		
Nationality	Irish		
Date of birth	28 01 1952		
Business occupation (if any)			

D2	Director's service address ^③		③ 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.
Building name/number			
Street	The Company's Registered office		
Post town			
County/Region			
Postcode			
Country			

AR01

Annual Return

Director

D1

Director's details ^①

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

Title	Ms
Full forename(s)	Ursula Mary
Surname	Carberry
Former name(s) ^②	
Country/State of residence	n Ireland
Nationality	Irish
Date of birth	25 04 1964
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ 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.

AR01
Annual Return

Director

D1

Director's details¹

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

Title	Ms
Full forename(s)	Benadellu
Surname	Devlin
Former name(s) ²	
Country/State of residence	N Ireland
Nationality	Irish
Date of birth	22 09 1964
Business occupation (if any)	Community Worker

¹ Director appointments

You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address³

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

³ 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.

AR01

Annual Return

Director

D1

Director's details ^①

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

Title	Ms
Full forename(s)	Soy Irene
Surname	POOKE
Former name(s) ^②	
Country/State of residence	n Ireland
Nationality	n Irish
Date of birth	07 04 1961
Business occupation (if any)	Deputy Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ 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.

AR01

Annual Return

Director

D1

Director's details¹

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

Title	Ms
Full forename(s)	Isobel
Surname	Loughran
Former name(s) ²	
Country/State of residence	n Ireland
Nationality	Irish
Date of birth	01 07 1962
Business occupation (if any)	Training & Education work

1 Director appointments

You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address³

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

3 Service address

If you have previously notified Companies House that the service address is not The Company's Registered Office please state The Company's Registered Office in the address.

This information will appear on the public record.

AR01

Annual Return

Director

D1

Director's details^①

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

Title	MS
Full forename(s)	Bernadette
Surname	Donaghy
Former name(s) ^②	
Country/State of residence	N Ireland
Nationality	N Irish
Date of birth	01/10/1965
Business occupation (if any)	Parent Co-ordinator

① Director appointments

You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ 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.

AR01

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director complete Section E1 E4	
Title	Ms	
Full forename(s)	Bernadette	
Surname	Mc Connell	
Former name(s) ^②		
Country/State of residence	N Ireland	
Nationality	Irish	
Date of birth	<div> <div>d</div> <div>0</div> <div>5</div> </div> <div> <div>m</div> <div>0</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>3</div> </div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	The Company's Registered Office	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ 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.

AR01
Annual Return

Director

D1	Director's details^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title	Ms		
Full forename(s)	Mary		
Surname	McNeill		
Former name(s) ^②			
Country/State of residence	N Ireland		
Nationality	N Irish		
Date of birth	28 04 1944		
Business occupation (if any)			
D2	Director's service address^③		③ 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.
Building name/number			
Street	The Company's Registered Office		
Post town			
County/Region			
Postcode			
Country			

AR01

Annual Return

Director

D1

Director's details¹

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

Title	Mr
Full forename(s)	Noreen
Surname	Bruff
Former name(s) ²	
Country/State of residence	n Ireland
Nationality	n Irish
Date of birth	09 11 1955
Business occupation (if any)	

1 Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address³

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

3 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.

AR01
Annual Return

Director

D1	Director's details^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1 E4 to enter corporate director details.</p> <p>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.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1 E4.		
Title	Ms		
Full forename(s)	Patricia Anne		
Surname	Firth		
Former name(s) ^②			
Country/State of residence	N Ireland		
Nationality	Irish		
Date of birth	04 04 1955		
Business occupation (if any)			

D2	Director's service address^③		<p>③ 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.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	The Company's Registered Office		
Post town			
County/Region			
Postcode			
Country			

AR01

Annual Return

Director

D1

Director's details ^①

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

Title	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Date of birth	d m y
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

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

③ 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.

AR01
Annual Return

Director

<div style="display: inline-block; background-color: #000; color: #fff; padding: 2px 5px; font-weight: bold;">D1</div> Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director complete Section E1 E4
Title	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Nationality	
Date of birth	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px; text-align: center; line-height: 20px;">d</div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px; text-align: center; line-height: 20px;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px; text-align: center; line-height: 20px;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px; text-align: center; line-height: 20px;">y</div> </div>
Business occupation (if any)	

① Director appointments
 You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
 Please use Section E1 E4 to enter corporate director details.

Director details
 All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
 Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<div style="display: inline-block; background-color: #000; color: #fff; padding: 2px 5px; font-weight: bold;">D2</div> Director's service address ^①	
Building name/number	
Street	
Post town	
County/Region	
Postcode	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> </div>
Country	

① 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.

AR01

Annual Return

Corporate director

E1	Corporate director s details ^① Please use this section to list all the corporate director s of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk . ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③		
Registration number		
E4	Non EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ 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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling only complete Section F1 and then go to Section F4

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 shares ³	Aggregate nominal value ⁴
				£
				£
				£
				£
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 ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
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 shares ³	Aggregate nominal value ⁴
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 ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

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

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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 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non traded public companies are required to provide a full list if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non traded public company is enclosed Please complete **Section G3** or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non traded public companies please complete **Section G3**
→ For traded public companies please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non traded public companies – 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

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

Joint shareholders should be listed consecutively

Please use a Private or non traded public companies – list of past and present shareholders continuation page if necessary

[illegible]

Traded public companies – list of past and present shareholders

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 Traded public companies – list of past and present shareholders continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
a				1/1
				1/1
b				1/1
				1/1
c				1/1
				1/1
d				1/1
				1/1
e				1/1
				1/1
f				1/1
				1/1
g				1/1
				1/1
h				1/1
				1/1
i				1/1
				1/1
j				1/1
				1/1
k				1/1
				1/1
l				1/1
				1/1
m				1/1
				1/1
n				1/1
				1/1
o				1/1
				1/1
p				1/1
				1/1
q				1/1
				1/1
r				1/1
				1/1
s				1/1
				1/1
t				1/1
				1/1
u				1/1
				1/1
v				1/1
				1/1
w				1/1
				1/1
x				1/1
				1/1
y				1/1
				1/1
z				1/1
				1/1

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Part 5 Signature

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	<div>5.0</div> <div>X <i>Patricia Firth</i> X</div>	<div>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by Director ❶ Secretary Person authorised ❷ Charity commission receiver and manager CIC manager Judicial factor	

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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.

Company name

Company number

Company address

Postal code

Company registered office

Registered office address

Company secretary

Company director



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 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 £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to Companies House.



Where to send

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

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

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

For companies registered in Northern Ireland
The Registrar of Companies Companies House
First Floor Waterfront Plaza 8 Laganbank Road
Belfast Northern Ireland BT1 3BS
DX 481 N R Belfast 1



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