100005 f40

In accordance with Section 854 of the Companies Act 2006.

AR01

Annual Return

What this form is for

(For returns made up to a date on or after 1 October 2011)



Companies House

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

You may use this form to confirm

that the company information is correct as at the date of this return. You can use the WebFiling service to file this form online.

Please go to www.companieshou

You cannot use this form to give

notice of changes to the compa

officers, registered office addrei

What this form is NOT for

You must file an Annual Return at company type or information least once every year. relating to the company records **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by ' **A1** Company details Company name change Company number 8 If your company has recently changed its name, please provide Company name in full MONARCH OWNERS LIMITED the company name as at the date of this return. Return date 2 Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House. You may choose an earlier return date but it must not 2 0 1 Date of this return @ be a later date. Principal business activity **A3** Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity HULDS PREEHULD OF BLOCK OF FLATS description

		ual F			o to a	date	on o	or a	after 1 October 2011)	·
A4	Con	npar	y ty	/pe	•					
		box i Pu Pri Pri Pri Pri	must iblic l ivate ivate ivate ivate	be tid imite comp comp comp comp unlin	cked) d con cany cany cany cany cany cany cany can	npany limite limite limite limite comp	d by d by d by d by d by	sh gu sh gu wit	y ticking the appropriate box below (only nares parantee nares exempt under section 60 parantee exempt under section 60 th share capital thout share capital	● 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	Reg	iste	red	offi	ce a	ddre	ss @	3		
Building name/number Street	 -	ARTI RT1	-				NA	RO	CH HEVSE	O Change of registered office This must agree with the address that is held on the Companies House
		710 4710.00							record at the date of this return. If the registered office address has	
Post town	AL)EB	vRG	 H						changed, you should complete form AD01 and submit it together with
County/Region	Su	FFO	LK							this annual return.
Postcode	I	P	1	5	5	D	B	Γ		
A6						nspe f app			n location (SAIL) of the	
Building name/number Street										SAIL address 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									r	
A7	Loca	atio	n of	con	npar	ıy re	cor	ds	5.0	
		ress ii Re Re Diii Re Re Co Co Ca Re int Re Ins	n Sec giste recto recto recto giste coords ocumo pital egiste port terest egiste	r of r r of c r of r of r of c	A6: nemblirectorvice demn ecret lating relating ivate leben te shall net shall net shall net shall net shall net embe	ners. contrities. aries. tions to ping to comp ture I rs of corres. sts in	etc. urcha rede oany. nolde outco	ase emp ers. om	e of own shares. ption or purchase of own share out of	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. 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.
							harge	es a	and register of charges: Scotland.	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

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.	Continuation pages Please use a continuation page if you need to enter more officer						
	 → 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. 	details.						
Secretary		•						
B1	Secretary's details •							
· .	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,						
Title*	MR.	please complete form AP03 and submit it together with this annual						
Full forename(s)	RICHARD CHARLES STRUTHERS	return.						
Surname	PALMER.	Corporate details Please use Section C1-C4 to enter						
Former name(s) 😉	,	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.						
		Pormer 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 [®]							
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 Company's Registered Office' in the						
Post town		address.						
County/Region		This information will appear on the public record.						
Postcode								
Country		_						

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	,
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name ·		a corporate secretary. To do this, 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 Postcode	<u> </u>	This information will appear on the public record.
Country		
		1
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 ®	
	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.companieshouse.gov.uk
Where the company/ firm is registered 9 .		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/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.	• 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		
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ⁰	Director's details [©]						
,	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	● Director appointments You cannot use this form to appoint a director. To do this, please						
Title*	nr	complete form AP01 and submit it together with this annual return.						
Full forename(s)	RICHARD CHARLES STRUTHERS	Corporate details						
Surname	PALMER	Please use Section E1-E4 to enter corporate director details.						
Former name(s) 2		Director details All details must agree with those previously notified to Companies						
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please						
Nationality	BEITSH.	complete form CH01.						
Date of birth	(°0 °1	• Former name(s) Please provide any previous names						
Business occupation (if any)		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 ⁹							
Building name/number	THE COMPANY'S REGISTACED 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 Company's Registered Office' in the						
Post town		address.						
County/Region		This information will appear on the public record.						
Postcode		pasie record,						
Country								

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	JOHN RICHARD	Corporate details Please use Section E1-E4 to enter
Surname	TALBOT	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	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	1 by 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Please provide any previous names
Business occupation (if any)		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®	
Building name/number	CROMWELL LODGE	Service address If you have previously notified
Street	39 EAST STREET	Companies House that the service address is at 'The Company's
	COCCESHALL	Registered Office', please state 'The Company's Registered Office' in the
Post town	COLCHESTER	address.
County/Region	EZZEX	This information will appear on the public record.
Postcode	C0615J	
Country	VK	

D1	Director's details [©]						
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please					
Title*	MR3	complete form APO1 and submit it together with this annual return.					
Full forename(s)	DENISE	Corporate details					
Surname PENNEY		Please use Section E1-E4 to enter corporate director details.					
Former name(s) 2		Director details All details must agree with those previously notified to Companies					
Country/State of residence	UNITED KINCDOM	House. If you have made changes since the last annual return and have not notified us, please					
Nationality	BeiTISH	complete form CH01.					
Date of birth	1 0 TO	Please provide any previous names					
Business occupation (if any)		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 ®						
Building name/number	8	Service address If you have previously notified					
Street	SETON DRIVE	Companies House that the service address is at 'The Company's					
		Registered Office', please state 'The Company's Registered Office' in the					
Post town	HOOK	address.					
County/Region	HAMPSHIRE	This information will appear on the public record.					
Postcode	R G 279 Q S	'					
Country	UK						

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Wa	complete form APO1 and submit it together with this annual return.
Full forename(s)	MELANIE	Corporate details
Surname	JONES	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	Uk.	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	10 1 TO 1 19 16 15	❷ Former name(s) Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	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 ®	
Building name/number	30	Service address If you have previously notified
Street	DUTTON STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode	SEIO8TB	public record.
Country	UK .	

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please		
Title*	Ws	complete form APO1 and submit it together with this annual return.		
Full forename(s)	JANE	Corporate details		
Surname	BRYDEN-BROWN	Please use Section E1-E4 to enter corporate director details.		
Former name(s) 2		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UK	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01.		
Date of birth	1º2º9 "o"8 1º1 "9 °5 °6	Please provide any previous names		
Business occupation (if any)		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®			
Building name/number	8	Service address If you have previously notified		
Street	HOLIAND PARK ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town	LONDON	address.		
County/Region		This information will appear on the public record.		
Postcode	W148LZ	pasit record.		
Country	UK .			

D1	Director's details •	<u> </u>
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Ms	complete form APO1 and submit it together with this annual return.
Full forename(s)	GERALDINE	Corporate details
Surname	GRAHAM	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	1º2 º6	Please provide any previous names
Business occupation (if any)		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 ®	
Building name/number	93	Service address If you have previously notified
Street	PAINES LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	PINNER	Company's Registered Office' in the address.
County/Region	MIDDLESEX	This information will appear on the public record.
Postcode	HAS 3BY	public record.
Country	UK	

AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o								
·	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).					This should reflect the company's capital status at the made up date of this annual return.			
F1	Share capital in	pound sterling (£)		*					
		ach class of shares held i omplete Section F1 and			-				
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 share	es 😉	Aggregate nominal value			
ORDINARY		E1:	·	6		£ 6			
٠.						£			
						£			
						£			
			Totals	6	_	£ 6			
F2	Share capital in	other currencies		•		·			
Please complete the ta Please complete a sepa		ny class of shares held in urrency.	other currencies.						
Currency									
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4			
					•				
			Totals	•					
	<u> </u>	· _ ·							
Currency									
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4			
	. :								
			· .	•		<u></u> .			
	·		Totals						
F3	Totals					-			
	Please give the total issued share capital.	number of shares and to	otal aggregate nominal v	alue of	Please lis	gregate nominal value at total aggregate values in			
Total number of shares	different currencies separately For								
Total aggregate nominal value 9						,			
 Including both the nomin share premium. Total number of issued share 		Number of shares issued mominal value of each share	re. Plea	tinuation Page se use a Stateme e if necessary.		al continuation			

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •							
Corporate body/firm	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and						
name		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.						
County/Region		This information will appear on the public record.						
Postcode								
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 [©]							
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	❷ EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk						
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		· ·						
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.	• 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 • If applicable, the registration number								

Annual Return (For returns made up to a date on or **after 1 October 2011**)

F4	Statement of capital (Voting rights)								
	Please give the prescribed p of share shown in the stater	SS							
Class of share	ORDINARY	Ł1			·. ·				
Voting rights :	ONE PER SHAR	·-·							
			٠						
 Class of share		•	-		_ ·				
Voting rights					·				
		·			,				
Class of share		د <i>بر</i>			_ .				
Voting rights		,							
·			•						
· . ·									
Class of share									
Voting rights					·				

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (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 of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.				
·	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 '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			
G2	List of past and present shareholders ®	at 3%).			
QZ					
	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 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.			
	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 5 (Signature).				

Annual Return

(For returns made up to a date on or after 1 October 2011)

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.

Į.		Shares or stock Shares or stock transferred (if appropriate) currently held		
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
				1 1
				1 1
				1 1
			,	1 1
				1 1 .
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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
Sec. 18			
,			
	, .		
	·		
			·

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	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 Relia CS Pelle X	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: COMPANY SECRETARY Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.		

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 RICHARD PALMER
Company name MONARCH OWNERS LIMITED
<u> </u>
Address APARTMENT 4, MONARCH HOUSE
HERTFORD PLACE
Post town ALDEBURGH
County/Region SUFFOLK.
Postcode P 15 I D B
Country
DX
O20 7859 12.89

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ 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 £40 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, 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.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