

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with
Please see 'How to pay' on

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
registered office address, or
alternative inspection address
(SAIL) information.

WEDNESDAY



A13 *A61ROIZC* 08/03/2017 #4
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 0 8 5 2 2 8 6

Company name in full David Fischhoff Limited

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

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 7

① Check when your confirmation
statement is due
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by
Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

② **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

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

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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.

Contact name

Company name

RSM UK Tax and Accounting Limited

Address

9th Floor, 3 Hardman Street

Post town

Manchester

County/Region

Postcode

M 3 3 H F

Country

DX

Telephone

0161 830 4000

**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 checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

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

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

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

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

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

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Pound Sterling	A Ordinary	70	£70.00	
Pound Sterling	B Ordinary	20	£20 00	
Pound Sterling	C Ordinary	10	£10 00	
		Totals	100	£100 00
				£ 0.00

Currency table B				
		Totals		

Currency table C				
		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
100	£100.00	£0 00

❶ Please list total aggregate values in different currencies separately. For example. £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	£1 00 A Ordinary
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Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
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Class of share	£1 00 B Ordinary
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Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
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Class of share	£1 00 C Ordinary
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Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
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Prescribed particulars of rights attached to shares

The particulars are.

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

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F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Jonathan Mark		/ /
Surname	Taylor		/ /
Country/State of residence	United Kingdom		/ /
Nationality	British		/ /
Month/year of birth	X X m1 m0 y1 y9 y7 y1	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

	1) Current	2) Previous	Date of change
Building name/number	89		/ /
Street	Hampstead Drive, Whitefield		
Post town	Manchester		
County/Region	England		
Postcode	M 4 5 7 Y A		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y
0 6 0 4 2 0 1 6	

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F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input checked="" type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input checked="" type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input checked="" type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /



COT 7 TDF 670-779			COT 8 TDF 780-894			COT 9 TDF 895-999		
Team Leader Michael Duffy 6653			Team Leader Tina Evans 2683			Team Leader Angela Greenaway 2086		
Band B	TDF	EXT	Band B	TDF	EXT	Band B	TDF	EXT
Louise Dibble	670-686	4349	Steven Alexander	780-796	4145	Lisa Teague	895-911	8473
Doreen Morgan James	687-703	4332	Daniel Reed	797-813	8331	Deborah Powell	912-928	2377
			Chris Evans	814-830	4939	Catrin Davies-Pugh	929-945	6224
Ryan Freeman	704-720	2353	Jill James	831-847	2478	Susan Burchill	946-962	2070
Stacey Hopkins	721-735	2032	Ewan Callaghan	848-864	6651	Sian Roberts	963-977	2530
Linda Hole	736-750	4153	Beth Lewis	865-875	6273	Kirsty Wallace	978-988	4226
Clare Folland	751-765	2808	Sarah Sturgess	876-886	2018	Laura Wheeler	989-999	6251
Maxine Higgins	766-799	4392	Carla Oldnall	887-894	4938	Maria Harvard		
Aled Reed	Float	4932				Jayne Bird		
Extensions Case Managers			COT COACHES			Welsh Speaker		
Wayne Nutt	2022		Claire Pascoe	2148		Vaughan Lawrence	4933	
Sally Dowd	2716		Lynne Richards	2045		Catrin Davies-Pugh	6224	
Chris Grant	2008		Laura Davies	2525		Hayden Forster	8544	
Carl Deguara	2165							
Extensions Prefixes								
Ext begins with 2 - 029 20380xxx (Last 3 digits of extension)								
Ext begins with 4 - 029 20381xxx (Last 3 digits of extension)								
Ext begins with 6 - 029 2034xxxx (last 4 digits of extension)								
Ext begins with 62 - 029 2034xxxx(all 4 digits of extension)								
Ext begins with 68 - 029 203856xx(1st digit to a 5 plus last 3)								



new

CUSTOMER OPERATIONS TEAM TELEPHONE LIST

Last updated 12/01/2017

Senior Customer			Jackie Haralambos Ext 2761								
Operations Manager											
Customer Operations Team Managers											
Kevin Hughes			2633			Andrew Vanstone			2164		
COT 1 TDF 000-109			COT 2 TDF 110-218			COT 3 TDF 219-335					
Team Leader			Team Leader			Team Leader					
Sue James			2365			Steve Jones			2047		
Tricia Mahoney			2234								
Band B			TDF EXT			Band B			TDF EXT		
Bryn Owen			000-016 2229			Elaine Lloyd			110-126		
Susan Davidge			219-235 4246			Nicholas Mayer			017-033 2830		
Julian Logue			127-143 2090			Richard Cook			236-252 2035		
David Wickham			144-160 2898			Dawn Richards			253-269 2034		
Sally Scott			161-177 8334			Jane Norris			270-284 2504		
Susan Batchelor			178-192 4222			Jagdish Joshi			285-301 2007		
Lynnette Ogden			193-207 8482			Melanie Gibbs			302-309 4166		
Maria Millward			208-218 6650			Vicci Morgan			310-320 2646		
John Hawkins			Float 2891			Trudie Cridland			321-335 2238		
Maria Murphy			Float 6664			Brett Roberts			Float 2243		
COT 4 TDF 336-440			COT 5 TDF 441-551			COT 6 TDF 552-669					
Team Leader			Team Leader			Team Leader					
Andrea Sabine			2324			Jeff Jenkins			2230		
Amanda Wilmott			2185								
Band B			TDF EXT			Band B			TDF EXT		
Amanda Chard			336-352 2839			David Morgan			441-457 8407		
Jon Lock			552-568 2956			Steve Vanstone			353-369 2957		
Rhys James			569-585 2049			Sarah Cook			370-386 2095		
Muhammad Dar			586-602 4160			Vaughan Lawrence			387-403 2016		
Debbie Barnes			603-617 6250			Tracey Mahoney			404-418 4297		
Kerry Rzepala			618-632 4335			Hilary Jones			419-429 2917		
Cath Bevan			633-646 4244			June Baker			430-440 4223		
David Czekaj			647-661 2323			Sarah Steer			Float 8364		
Julie Philp			662-669 4494								
Lee Harrington			Float 4164								