RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that contained trivial inaccuracies. A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but trivial inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of delivered.

A second filing of a docu cannot be filed where it i information that was orig properly delivered. Form used in these circumstance For further information, please refer to our guidance at: gov.uk/companieshouse



A03

02/04/2024 COMPANIES HOUSE

#278

| 1 | Company details | |
|------------------------------------|---------------------------------------|---|
| Company number Company name in ful | 0 2 0 1 6 3 6 6 SHUFFLEBOTTOM LIMITED | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| 2 | Description of the original document | |
| Document type • | ANNUAL RETURN - AR01 | • Description of the original document |

Date of registration of d2 the original document

ზ ზ

^y2 ^y0 ^y

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Section 243 or 790ZF Exemption ©

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01).

RP04

Second filing of a document previously delivered

| 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 BLAKE MORGAN LLP Address ONE CENTRAL SQUARE CARDIFF Post town County/Region Postcode C F 1 0 1 F S Country DX Ielephone 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
|--|---|
| 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 BLAKE MORGAN LLP Address ONE CENTRAL SQUARE CARDIFF Post town County/Region Postcode C F 1 0 1 F S Country DX felephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Presenter information |
| Address ONE CENTRAL SQUARE CARDIFF Post town County/Region Postcode C F 1 0 1 F S Country Dx Ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | you do it will help Companies House if there is a query on the form. The contact information you give will be |
| Address ONE CENTRAL SQUARE CARDIFF Post town County/Region Postcode C F 1 0 1 F S Country Dx Ielephane ✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Contact name |
| CARDIFF Post town Country/Regron Postcode C F 1 0 1 F S Country DX ielephone 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Company name BLAKE MORGAN LLP |
| CARDIFF Post town Country/Regron Postcode C F 1 0 1 F S Country DX ielephone 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| Post town Country/Regron Postcode C F 1 0 1 F S Country DX ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Address ONE CENTRAL SQUARE |
| Postcode C F 1 0 1 F S Country DX Ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | CARDIFF |
| Postcode C F 1 0 1 F S Country DX Ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| Postcode C F 1 0 1 F S Country DX ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Post town |
| Country DX Telephone 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | County/Region |
| DX Ielephane 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Postcode C F 1 0 1 F S |
| 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Country |
| ✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | DX |
| 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | felephane |
| 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | ✓ Checklist |
| Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| following: The company name and number match the information held on the public Register. You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| following: The company name and number match the information held on the public Register. You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | Please make sure you have remembered the |
| information held on the public Register. You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | · · · · · · · · · · · · · · · · · · |
| You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| under the Companies Act 2006 on or after 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| 1 October 2009 which contained trivial inaccuracies. If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | 9 , |
| If you are updating a document where you have previously paid a fee, do not send a fee along with this form. | |
| previously paid a fee, do not send a fee along with this form. | |
| this form. | |
| | |
| I I THE HALL BELLEVIER THE COUNTY HOLD THE MANUACTURE | This form. ☐ You have enclosed the second filed document(s). |
| ☐ If the company to which this document relates has | |
| signed up to the PROOF (PROtected Online Filing) | |
| scheme, you must also deliver with this form, and | |

Important information

Please note that all information on this form will appear on the public record.

How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

i Further information

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

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

the second filed document(s), a PR03 form 'Consent

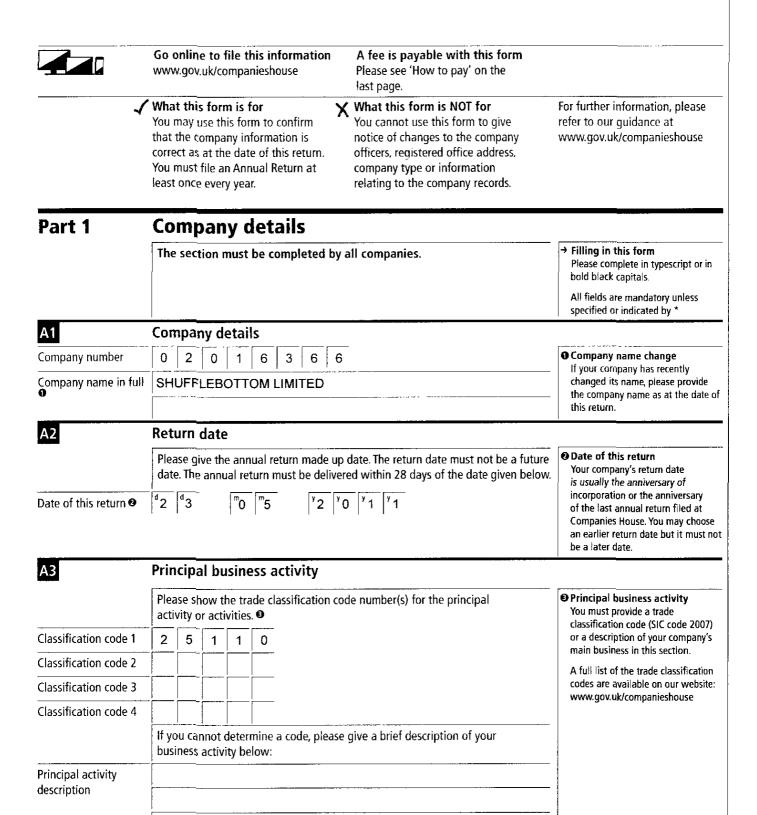
for paper filing."

In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return





| 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 | ● 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 | Cross Hands Industrial Estate | OChange of registered office This must agree with the address |
| Street | Cross Hands | that is held on the Companies House record at the date of this return. |
| Post town | Dyfed | If the registered office address has changed, you should complete form |
| County/Region | | AD01 and submit it together with this annual return. |
| Postcode | S A 1 4 6 R E | |
| A6 | Single alternative inspection location (SAIL) of the company re | ecords (if applicable) 9 |
| 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 | | |
| A7 | Location of company records O | |
| | 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 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. Documents relating to redemption or purchase of own share out of | 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 |
| | 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 | 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. |
| | or Northern Ireland. Instruments creating charges and register of charges: England and Wales or Northern Ireland. | |

AR01 2015

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.

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

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

Corporate secretary

| ne corporate body or firm within the European Economic Area (EEA)? | 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. Continuation pages Please use a continuation page if you need to enter more officer details. | | |
|---|---|--|--|
| - 4-0 | 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. Continuation pages Please use a continuation page if you need to enter more officer | | |
| - 4-0 | 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. Continuation pages Please use a continuation page if you need to enter more officer | | |
| - 4-0 | 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. Continuation pages Please use a continuation page if you need to enter more officer | | |
| - 4-0 | This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer | | |
| - 4-0 | public record. Continuation pages Please use a continuation page if you need to enter more officer | | |
| - 4-0 | Please use a continuation page if you need to enter more officer | | |
| - 4-0 | if you need to enter more officer | | |
| - 4-0 | | | |
| within the European Economic Area (EEA)? | | | |
| 3 only 4 only | | | |
| | | | |
| ere the company file is kept (including the umber in that register. | ② 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). | | |
| | | | |
| | | | |
| of the corporate body or firm and the law , please also give details of the register state) and its registration number in that | 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. | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Corporate director

| C1 | Corporate director's details • | | | | |
|---|---|--|--|--|--|
| Corporate body/firm | Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3. | Ocrporate 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 | r | Corporate director details All details must agree with those | | | |
| Street | | previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. | | | |
| Post town | | 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 ② | | | | |
| Mhasa tha sampanu | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | ● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse | | | |
| Where the company/ firm is registered 9 | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). | | | |
| Registration number | | Succession (00) 15 (122). | | | |
| 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 © | | | | | |

| Secretary | | |
|----------------------|--|---|
| D1 | Secretary's details • | |
| _ | Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4. | Secretary appointments You may not use this form to appoint a secretary. To do this, |
| Title* | Mrs | please complete form AP03 and submit it together with this annual |
| Full forename(s) | Emily Alexandra | return. |
| Surname | Shufflebottom | Corporate details Please use Section B1-B4 to enter corporate secretary details. |
| Former name(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. |
| | | Piease 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/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 | | |

| Director | | | | | | |
|------------------------------|---|---|--|--|--|--|
| E1 | Director's details • | | | | | |
| | Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. | ODirector appointments You cannot use this form to appoint a director. To do this, please | | | | |
| Title* | Mrs | complete form AP01 and submit it together with this annual return. | | | | |
| Full forename(s) | Emily Alexandra | Corporate details | | | | |
| Surname | Shufflebottom | Please use Section C1-C4 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 Kingdom | House. If you have made changes since the last annual return and have not notified us, please | | | | |
| Nationality | British | complete form CH01. | | | | |
| Month/year of birth | $X X $ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix} $ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 7 \end{bmatrix} $ | ◆ Former name(s) Please provide any previous names | | | | |
| Business occupation (if any) | Co Director | (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. | | | | |
| E 2 | Director'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 | | | | |
| Post town | | Company's Registered Office' in the address. | | | | |
| County/Region | | This information will appear on the public record. | | | | |
| Postcode | | public record. | | | | |
| Country | | | | | | |
| | | | | | | |

| _ | | | | | |
|---|----|---|----|---|---|
| n | 16 | e | -1 | n | ľ |
| | | | | | |

| Director | | |
|------------------------------|---|--|
| E1 | Director's details o | |
| | 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* | Mr | complete form AP01 and submit it together with this annual return. |
| Full forename(s) | William Wesley | Corporate details |
| Surname | Shufflebottom | Please use Section C1-C4 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 Kingdom | House. If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01. |
| Month/year of birth | X X | Please provide any previous names |
| Business occupation (if any) | Co Director | (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/number | The Company's Registered Office | Service address If you have previously notified |
| <u> </u> | | Communication at Automatica |

| EZ | Director 2 service annies? | | | | |
|----------------------|---------------------------------|--|--|--|--|
| Building name/number | The Company's Registered Office | | | | |
| Street | | | | | |
| Post town | | | | | |
| County/Region | | | | | |
| Postcode | | | | | |
| Country | | | | | |

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.

| _ | | | | | | |
|---|----|---|---|---|---|---|
| n | ır | Δ | • | | n | - |
| | | • | | L | u | |

| Title* Mr Full forename(s) David Alec Surname Davies Former name(s) Davies Former name(s) Davies Country/State of residence Nationality British Month/year of birth Davies Co Director Co Director Director's service address Davies E2 Director's service address Davies Director's service address Davies The Company's Registered Office Street Post town Country/Region Postcode Corporate details Please use Section C1-C4 to enter comporate 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 C401. Deformer name(s) Please provide any previous names (including maiden or married amen which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year ofly year year of year of year year of year of year of year of year | E1 | Director's details ® | |
|---|----------------------|---------------------------------|---|
| Truel forename(s) David Alec Sumame Davies Country/State of company's Registered Office Director's service address Director's Registered Office Director's Registered Office' in the address. This information will appear on the public record. | | · · | You cannot use this form to appoint a director. To do this, please |
| Sumame Davies Former name(s) Ountry/State of residence Nationality British Month/year of birth Business occupation (if any) Co Director Country/State of residence Nationality British Month/year of birth Co Director Director Director Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies ince the last annual return and have not notified us, please complete form CH01. Former 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 of 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 Building name/number The Company's Registered Office Street Oservice address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state The Company's Registered Office in the address. This information will appear on the public record. | Title* | Mr | complete form APO1 and submit it together with this annual return. |
| Surname Davies | Full forename(s) | David Alec | |
| All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Month/year of birth Business occupation (if any) Co Director Co Director Co Director Co Director Director's service address Building name/number Street Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode All detais must agree with those previously notified Companies House. If you have previously notified Companies House that the service address In Jay 19 19 | Surname | Davies | |
| Post town Nationality British Month/year of birth Co Director Co Director Co Director The Company's Registered Office Street Post town County/Region Postcode British Month/year of birth British Month And year of birth Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. B 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. O 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. | | | All details must agree with those previously notified to Companies House. If you have made changes |
| Nationality Month/year of birth Business occupation (if any) Co Director Co Director Co Director Co Director Month and year of birth 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 of birth Please 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 of the Company's Registered Office Street County/Region Postcode Companies House that the service address. This information will appear on the public record. | | United Kingdom | |
| Business occupation (if any) Co Director (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 Building name/number The Company's Registered Office Street O 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. | | | complete form CH01. |
| Business occupation (if any) 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. Building name/number The Company's Registered Office Street Post town County/Region Postcode Which have been used for business purposes during the period of this return. O 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. O 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. | Month/year of birth | X X | Please provide any previous names |
| 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 The Company's Registered Office Street Post town County/Region Postcode Postcode Postcode | | Co Director | 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 The Company's Registered Office Street Post town County/Region Postcode Please use a continuation page if you need to enter more officer details. O 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. | | | Month and year of birth Please provide month and year only. Provide full date of birth in |
| Building name/number The Company's Registered Office 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 |
| Fyou 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 o | <u></u> |
| 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 | The Company's Registered Office | |
| Post town County/Region Postcode Address. 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 | County/Region | | This information will appear on the |
| Country | Postcode | | pasiic record. |
| 20 and 3 | Country | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |



| Do not remove this page | | |
|-----------------------------------|-------------|--|
| This page is intentionally blank. | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Do not remove this page | 1.50.414, 0 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |



| Part 4 | Statement of capital o | | | | | |
|--|---|---|--|-------------|---|--|
| Does your company have share capital? → Yes Complete the sections below and the following Part 6 (Signature). | | | This should reflect the company's capital status at the made up date o this annual return. | | | |
| F1 | Share capital | | | | | |
| | Complete the table(s) below to show the issued share capital. | | | | | |
| | Complete a separate table for each curradd pound sterling in 'Currency table A' and | | | | | |
| Currency | Class of shares | Number of shares | Aggregate non | ninal value | Total aggregate amount | |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of share multiplied by no | | unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium | |
| Currency table A | | · | | | | |
| GBP | Ordinary shares | 101 | £101.00 | | | |
| | | | | | | |
| | Totals | 101 | £101.00 | | 0 | |
| Currency table B | | | | | | |
| | | | | | | |
| | | | | | | |
| | Totals | | | | | |
| | iotais | * · · · · · · · · · · · · · · · · · · · | | | | |
| Currency table C | | | | | | |
| | | | | | | |
| | | <u> </u> | | | | |
| | Totals | | | | | |
| | ~ . I & I B | Total number of shares | Total aggr nominal v | | Total aggregate amount unpaid • | |
| | Totals (including continuation pages) | 101 | £101.00 | | 0 | |

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

| 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 | ORDINARY SHARES |
| Voting rights | FULL VOTING RIGHTS. |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

AR01 2015

Annual Return

| → Yes → No Companies Question 1 Were any of t time during th ☑ No g ☐ Yes g Please only re Question 1. If shareholders' Did the compatrading on a r to which DTR: ☐ No g ☐ Yes g | mpany have share capital? go to Section G1 'Companies with share capital'. Go to Part 6 (Signature). with share capital me company's shares admitted to trading on a market at any his return period? Please tick the appropriate box below: to to Section G2 'Past and present shareholders'. to to Question 2. fer to Question 2 below if you have answered 'Yes' to you answered 'No', please go to Section G2 'Past and present any, throughout the return period, have any shares admitted to elevant market and was it, throughout the return period, an issuer 5 applies? Please tick the appropriate box below: To to Section G4 'Shareholders who hold at least 5% of any class | ● A market is one established under the rules of a LIK 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 ● 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 |
|--|---|--|
| Question 1 Were any of t time during the No g Yes g Question 2 Please only re Question 1. If shareholders' Did the computading on a reto which DTR | ne company's shares admitted to trading on a market at any his return period? Please tick the appropriate box below: to to Section G2 'Past and present shareholders'. To to Question 2. Ifer to Question 2 below if you have answered 'Yes' to you answered 'No', please go to Section G2 'Past and present any, throughout the return period, have any shares admitted to be elevant market and was it, throughout the return period, an issuer to applies? Please tick the appropriate box below: | the rules of a LIK 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 DTRS refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book |
| time during the No g No g Yes g Question 2 Please only re Question 1. If shareholders' Did the computrading on a reto which DTR | is return period? Please tick the appropriate box below: to Section G2 'Past and present shareholders'. To to Question 2. Ifer to Question 2 below if you have answered 'Yes' to you answered 'No', please go to Section G2 'Past and present any, throughout the return period, have any shares admitted to elevant market and was it, throughout the return period, an issuer 5 applies? Please tick the appropriate box below: | the rules of a LIK 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 DTRS refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book |
| Question 1. If shareholders' Did the computrading on a rito which DTR: No compute the computation of the c | you answered 'No', please go to Section G2 'Past and present any, throughout the return period, have any shares admitted to elevant market and was it, throughout the return period, an issuer 5 applies? Please tick the appropriate box below: | investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do OTRS refers to the Vote Hoider and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book |
| trading on a r to which DTR | elevant market and was it, throughout the return period, an issuer 5 applies? Please tick the appropriate box below: 9 | Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book |
| ☐ Yes g | o to Section G4 'Shareholders who hold at least 5% of any class | 1550ed by the finalicial services |
| G2 List of past | of shares of the company as at the made up date of the return'. To to Part 6 'Signature' | Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%). |
| CZ List of past | and present shareholders ® | |
| if one was no appropriate b There v A full li | is required to provide a full list of past and present shareholders included with either of the last two returns. Please tick the extra below: vere no shareholder changes in this period. Go to Part 6 (Signature). st of shareholders is enclosed. f shareholder changes is enclosed. | This section only applies to companies answering 'No' in Section G1. |
| box below: The list | of shareholders enclosed. Please tick the appropriate of shareholders is enclosed on paper. Go to Section G3 . 'List of d present shareholders'. | ! |
| ☐ The list | of shareholders is enclosed in another format. Go to (Signature). | |

G3

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.

| ı | | 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 |
| Estate of Martin William Shufflebottom | Ordinary shares | 20 | | 1 1 |
| WAA (Holdings) Limited | Ordinary shares | 71 | | 1 1 |
| Emily Alexandra Shufflebottom | Ordinary shares | 5 | | 1 1 |
| William Wesley Shufflebottom | Ordinary shares | 5 | | , , |
| | | | | 1 1 |
| | | | | , , |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | |

AR01_2015

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.

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 Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

| Part 6 | Signature | Signature | | | |
|-----------|--|---|--|--|--|
| | This must be completed by all companies. I am signing this form on behalf of the company. | O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please | | | |
| Signature | Signature Signature | delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 271 of the Companies Act 2006. | | | |
| | This form may be signed by: Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor. | ute companies Act 2000. | | | |



Do not cover this barcode

Important information Presenter information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record. 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. How to pay Contact name A fee of £40 is payable to Companies House in respect of a paper Annual Return Company name Blake Morgan LLP Make cheques or postal orders payable to 'Companies House,' Address One Central Square Where to send Cardiff You may return this form to any Companies House address, however for expediency we advise you to Post town return it to the appropriate address below: County/Region For companies registered in England and Wales: The Registrar of Companies, Companies House, Postcode 1 Crown Way, Cardiff, Wales, CF14 3UZ. Country DX 33050 Cardiff. DX For companies registered in Scotland: The Registrar of Companies, Companies House, ielephone Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). We may return forms completed incorrectly or with information missing. For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following: Belfast, Northern Ireland, BT2 8BG. ☐ The company name and number match the DX 481 N.R. Belfast 1. information held on the public Register. You have completed your principal business activity. **Further information** You have not used this form to make changes to the registered office address. For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www.gov.uk/companieshouse secretary and director details. or email enquiries@companieshouse.gov.uk You have provided the full date of birth for all individual directors in Part 3. This form is available in an ☐ You have fully completed the Statement of capital (if applicable). alternative format. Please visit the You have signed the form. forms page on the website at You have enclosed the correct fee. www.gov.uk/companieshouse