

RP04

Second filing of a document previously delivered



Companies House

✓ 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 held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but 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 regardless of when it was delivered.

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

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



A65467K1

A15

25/04/2017

#323

COMPANIES HOUSE

TUESDAY

1 Company details

Company number 1 0 7 0 1 4 4 6

Company name in full POOLE BAY HOLDINGS LIMITED - FORMERLY ELAXTEC LIMITED

→ Filing 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 ① AP01

① Description of the original document

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.

Date of registration of the original document d0 d3 m0 m4 y2 y0 y1 y7

3 Applicable documents

This form **only** applies to the following forms:

AP01 Appointment of director
 AP02 Appointment of corporate director
 AP03 Appointment of secretary
 AP04 Appointment of corporate secretary
 CH01 Change of director's details
 CH02 Change of corporate director's details
 CH03 Change of secretary's details
 CH04 Change of corporate secretary's details
 TM01 Termination of appointment of director
 TM02 Termination of appointment of secretary
 SH01 Return of allotment of shares
 AR01 Annual Return

4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 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.

② If you are currently in the process of applying for or have been granted a Section 243 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. AP01 or CH01).

RP04

Second filing of a document previously delivered



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 SYLVIA CARRINGTON

Company name MCA GROUP

Address GREENWAY HOUSE

SUGARSWELL BUSINESS PARK

SHENINGTON

Post town BANBURY

County/Region OXON

Postcode O X 1 5 6 H W

Country

DX

Telephone 01295 688287



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 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with 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 the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

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



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.

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below:

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



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

AP01

Appointment of director

form produced by

IRIS | PTP Share Register

Ver.17.9



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

☒ **What this form is for**
You may use this form
to appoint an individual
as a director.

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate director.
To do this, please use form
'Appointment of corporate director'.

A15 *A65467K2*
25/04/2017 #321
COMPANIES HOUSE

1 Company details

Company number 1 0 7 0 1 4 4 6

Company name in full
Poole Bay Holdings Limited

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

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 3 1 0 3 2 0 1 7

3 New director's details

Title * Mr

Full forename(s) Hugh Michael

Surname Mckenna

Former name(s) ①

Country/State of residence ②
England

Nationality British

Month/year of birth ③ X X 1 1 1 9 5 3

Business occupation
(if any) ④ Company Director

① **Former name(s)**
Please provide any previous
names (including maiden names
or married names) which have
been used for business
purposes in the last 20 years.
Continue in section 7 if required.

② **Country/State of residence**
This is in respect of your usual
residential address as stated
in Section 4a.

③ **Month and year of birth**
Please provide month and year
only. Provide full date of birth in
Section 3a.

④ **Business occupation**
If you have a business
occupation, please enter here.
If you do not, please leave blank.

4 New director's service address ①

Please complete your service address below. You must also complete
your usual residential address in **Section 4a**.

Building name/number The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will
appear on the public record.
This does not have to be your
usual residential address.

Please state 'The Company's
Registered Office' if your
service address is recorded in
the company's register of
directors as the company's
registered office.

If you provide your residential
address here, it will appear on
the public record.

AP01
Appointment of director

5 Consent to act as director

Please tick the box to confirm consent.

- ☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ¹, Secretary, Person Authorised ², Administrator, Administrative receiver, Receiver, Receiver manager, Charly commission receiver and manager, CIC manager, Judicial factor.

1 **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.

2 **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ¹

1 **Additional former names**

Use this space to enter any additional names.

AP01
Appointment of director



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

MCA Group

Address

Greenway House, Sugarswell
Business Park

Post town

Shenington, Banbury

County/Region

Oxon

Postcode

O X 1 5 6 H W

Country

England

DX

Telephone

01295 688287



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement in section 5.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from. Information relating to usual residential addresses and day of birth.



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Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
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