



Companies House

Statistical release

Late filing penalties 2014-15



Late Filing Penalties Statistics 2014-15 for Private and Public Limited Companies

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.

2. Value of Penalties imposed correspond with the Penalties raised figure.

3. Penalties Cancelled are those where a penalty should not have been imposed.

4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.

There may be discrepancies when calculating the total values of penalties issued. This is due to rounding

NB The following figures have been amended after review January 2015

EW Number of Pens Imposed Oct 14 changed from 15,996 to 16,008. EW Total Values of Penalties Imposed changed from 6,516 to 6,552

UK Number of Pens Imposed changed from 17,245 to 17,257. UK Total Values of Penalties Imposed changed from 7,083 to 7,119

NI Number of Penalties Cancelled April to November have change from 0 each month to the figures now shown. This has resulted in a change to the UK figures

NB The following figures have been amended after review May 2015

SC Number of Pens Cancelled Apr 14 changed from 0 to 3, Oct 14 changed from 0 to 4, Nov 14 changed from 0 to 5. SC Total of Penalties Cancelled changed from 30 to 42

NI Number of Pens Imposed Nov 14 changed from 107 to 266 and Value of Pens Imposed changed from 70 to 147 .

NI Total pens Imposed changed from 2,805 to 2,884 and Total Value of Pens Imposed changed from 1,485 to 1,562

England/Wales

Month	2. Number of Penalties Imposed	Number of Appeals Received	4. Number of Penalties where Discretion used not to collect		3. Number of Penalties Cancelled		%	2. Total Value of Penalties Imposed (000's)
			%	%	%	%		
Apr-14	12,483	2,814	22.5	458	3.7	45	0.4	6,716
May-14	12,791	2,436	19.0	503	3.9	95	0.7	6,488
Jun-14	10,188	2,363	23.2	481	4.7	191	1.9	5,260
Jul-14	12,909	2,799	21.7	544	4.2	81	0.6	6,498
Aug-14	11,142	2,131	19.1	341	3.1	54	0.5	5,476
Sep-14	11,417	2,522	22.1	388	3.4	114	1.0	5,785
Oct-14	16,008	2,756	17.2	398	2.5	102	0.6	6,552
Nov-14	14,355	2,542	17.7	395	2.8	137	1.0	6,749
Dec-14	11,990	2,043	17.0	318	2.7	61	0.5	5,859
Jan-15	19,240	2,632	13.7	425	2.2	97	0.5	7,370
Feb-15	15,247	2,799	18.4	467	3.1	106	0.7	6,769
Mar-15	14,132	2,893	20.5	489	3.5	132	0.9	6,895
Total 2014/15	161,902	30,730	19.0	5,207	3.2	1,215	0.8	76,417
Total 2013-14	157,920	30,716	19.5	5,352	3.4	969	0.6	77,509

Scotland

Month	2. Number of Penalties Imposed	Number of Appeals Received	4. Number of Penalties where Discretion used not to collect		3. Number of Penalties Cancelled		%	2. Total Value of Penalties Imposed (000's)
			%	%	%	%		
Apr-14	842	99	11.8	30	3.6	3	0.0	492
May-14	725	74	10.2	10	1.4	1	0.1	399
Jun-14	652	67	10.3	20	3.1	3	0.5	403
Jul-14	707	68	9.6	18	2.5	3	0.4	351
Aug-14	663	83	12.5	23	3.5	0	-	380
Sep-14	615	65	10.6	13	2.1	2	0.3	303
Oct-14	938	46	4.9	8	0.9	4	-	405
Nov-14	732	42	5.7	14	1.9	5	0.0	329
Dec-14	747	34	4.6	11	1.5	11	1.5	410
Jan-15	1,060	46	4.3	16	1.5	6	0.6	382
Feb-15	866	80	9.2	22	2.5	3	0.3	377
Mar-15	814	55	6.8	19	2	1	0	402
Total 2014/15	9,361	759	8.1	204	2.2	42	0.4	4,634
Total 2013-14	9,391	729	7.8	167	1.8	60	0.6	4,858

Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-14	250	50	20.0	3	1.2	1	0.0	147
May-14	218	32	14.7	8	3.7	2	0.0	127
Jun-14	191	36	18.8	3	1.6	0	0.0	117
Jul-14	223	35	15.7	5	2.2	2	0.0	112
Aug-14	232	31	13.4	4	1.7	1	-	136
Sep-14	164	39	23.8	2	1.2	1	0.0	101
Oct-14	311	82	26.4	3	1.0	0	-	162
Nov-14	266	38	20.3	7	3.7	2	0.0	147
Dec-14	206	27	13.1	4	1.9	3	1.5	115
Jan-15	326	43	13.2	2	0.6	1	0.3	141
Feb-15	249	46	18.5	2	0.8	1	0.4	116
Mar-15	248	45	18.1	6	2.4	-	-	141
Total 2014/15	2,884	504	17.5	49	1.7	14	0.5	1,562
Total 2013-14	2,968	514	17.3	67	2.3	13	0.4	1,709

United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-14	13,575	2,963	21.8	491	3.6	49	0.4	7,356
May-14	13,734	2,542	18.5	521	3.8	98	0.7	7,015
Jun-14	11,031	2,466	22.4	504	4.6	194	1.8	5,780
Jul-14	13,839	2,902	21.0	567	4.1	86	0.6	6,961
Aug-14	12,037	2,245	18.7	368	3.1	55	0.5	5,991
Sep-14	12,196	2,626	21.5	403	3.3	117	1.0	6,189
Oct-14	17,257	2,884	16.7	409	2.4	106	0.6	7,120
Nov-14	15,353	2,622	17.1	416	2.7	144	0.9	7,225
Dec-14	12,943	2,104	16.3	333	2.6	75	0.6	6,385
Jan-15	20,626	2,721	13.2	443	2.1	104	0.5	7,893
Feb-15	16,362	2,925	17.9	491	3.0	110	0.7	7,262
Mar-15	15,194	2,993	19.7	514	3.4	133	0.9	7,438
Total 2014/15	174,147	31,993	18.4	5,460	3.1	1,271	0.7	82,613
Total 2013-14	170,279	31,959	18.8	5,586	3.3	1,042	0.6	84,076

Late Filing Penalties Statistics 2014-15 for Limited Liability Partnerships

Notes :-

1. Figures quoted for Appeals Received, Discretion used not to collect and Penalties cancelled may not apply to the penalties imposed in the same month as time differences can occur.

2. Value of Penalties imposed correspond with the Penalties raised figure.

3. Penalties Cancelled are those where a penalty should not have been imposed.

4. 'Discretion used not to collect' refer to those penalties where the Registrar's Powers have been used.

There may be discrepancies when calculating the total values of penalties issued. This is due to rounding

NB. The actual NI Figure for Total Value of Penalties Imposed for December 2014 is £150

NB The following figures have been amended after review May 2015

NI Number of Appeals Received Jul 14 changed from 3 to 4. NI Total of Appeals Received changed from 19 to 20

SC Number of Pens Cancelled Jan 15 changed from 1 to 0. NI Total of Penalties Cancelled changed from 2 to 1

England/Wales

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-14	292	52	17.8	6	2.1	3	1.0	166
May-14	287	64	22.3	9	3.1	6	2.1	156
Jun-14	274	37	13.5	4	1.5	3	1.1	151
Jul-14	294	71	24.1	4	1.4	22	7.5	142
Aug-14	226	56	24.8	9	4.0	0	0.0	113
Sep-14	324	60	18.5	5	1.5	12	3.7	170
Oct-14	359	53	14.8	10	2.8	7	1.9	146
Nov-14	377	64	17.0	5	1.3	3	0.8	167
Dec-14	269	30	11.2	4	1.5	2	0.7	128
Jan-15	621	63	10.1	3	0.5	5	0.8	206
Feb-15	784	90	11.5	23	2.9	4	0.5	264
Mar-15	406	101	24.9	21	5.2	4	1.0	215
Total 2014/15	4,513	741	16.4	103	2.3	71	1.6	2,023
Total 2013-14	4,397	712	16.2	86	2.0	53	1.2	2,044

Scotland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>%</u>	<u>4. Number of Penalties where Discretion used not to collect</u>	<u>%</u>	<u>3. Number of Penalties Cancelled</u>	<u>%</u>	<u>2. Total Value of Penalties Imposed (000's)</u>
Apr-14	27	1	3.7	1	3.7	0	0.0	19
May-14	11	1	9.1	0	0.0	0	0.0	5
Jun-14	14	0	0.0	0	0.0	0	0.0	8
Jul-14	17	2	11.8	0	0.0	0	0.0	6
Aug-14	16	3	18.8	0	0.0	0	0.0	7
Sep-14	15	1	6.7	0	0.0	0	0.0	8
Oct-14	19	1	5.3	1	5.3	0	0.0	10
Nov-14	16	1	6.3	0	0.0	1	6.3	8
Dec-14	20	0	0.0	0	0.0	0	0.0	6
Jan-15	21	1	4.8	1	4.8	1	4.8	11
Feb-15	31	2	6.5	0	0.0	0	0.0	11
Mar-15	26	1	3.8	0	0.0	0	0.0	13
Total 2014/15	233	14	6.0	3	1.3	2	0.9	111
Total 2013-14	279	20	7.2	2	0.7	4	1.4	167

Northern Ireland

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>			<u>3. Number of Penalties Cancelled</u>		<u>2. Total Value of Penalties Imposed (000's)</u>
			<u>%</u>	<u>%</u>	<u>%</u>	<u>%</u>	<u>%</u>	
Apr-14	12	2	16.7	0	0.0	0	0.0	6
May-14	5	2	40.0	0	0.0	0	0.0	3
Jun-14	7	2	28.6	0	0.0	0	0.0	6
Jul-14	2	3	150.0	0	0.0	0	0.0	1
Aug-14	2	0	0.0	0	0.0	0	0.0	2
Sep-14	6	1	16.7	0	0.0	0	0.0	3
Oct-14	5	1	20.0	1	20.0	0	0.0	2
Nov-14	8	0	0.0	0	0.0	0	0.0	4
Dec-14	1	2	200.0	1	100.0	0	0.0	0
Jan-15	11	1	9.1	0	-	1	9.1	3
Feb-15	7	1	14.3	0	0.0	0	0.0	2
Mar-15	5	4	80.0	0	0.0	1	20.0	3
Total 2014/15	71	19	26.8	2	2.8	2	2.8	34
Total 2013-14	58	10	17.2	2	3.4	0	0.0	28

United Kingdom

<u>Month</u>	<u>2. Number of Penalties Imposed</u>	<u>Number of Appeals Received</u>	<u>4. Number of Penalties where Discretion used not to collect</u>			<u>3. Number of Penalties Cancelled</u>		<u>2. Total Value of Penalties Imposed (000's)</u>
			<u>%</u>	<u>%</u>	<u>%</u>	<u>%</u>	<u>%</u>	
Apr-14	331	55	16.6	7	2.1	3	0.9	190
May-14	303	67	22.1	9	3.0	6	2.0	163
Jun-14	295	39	13.2	4	1.4	3	1.0	164
Jul-14	313	76	24.3	4	1.3	22	7.0	149
Aug-14	244	59	24.2	9	3.7	0	0.0	121
Sep-14	345	62	18.0	5	1.4	12	3.5	181
Oct-14	383	55	14.4	12	3.1	7	1.8	158
Nov-14	401	65	16.2	5	1.2	4	1.0	179
Dec-14	290	32	11.0	5	1.7	2	0.7	134
Jan-15	653	65	10.0	4	0.6	7	1.1	220
Feb-15	822	93	11.3	23	2.8	4	0.5	277
Mar-15	437	106	24.3	21	4.8	5	1.1	231
Total 2014/15	4,817	774	16.1	108	2.2	75	1.6	2,168
Total 2013-14	4,734	742	15.7	90	1.9	57	1.2	2,239