

Information Released under Freedom of Information Act

Subject: Request for a list of active companies registered with Companies House between 2000 - 2015

Date Released: 6 August 2015

Summary of request: The enquirer requested a list of active companies registered with Companies House between 2000 – 2015

Information Released

You have requested the following information:

"Could you please list of companies (including name and registered office, number of employees) registered with the Companies House between 2000-2015 that are still active, companies who submitted the annual tax return on time, missed, and/or fined as a result of failing to submit annual return on time."

Companies House (CH) publishes a register of company's information and makes it available to the public.

The CH 'free company data product' provides a snapshot from the public register in CSV format:

http://download.companieshouse.gov.uk/en_output.html

I believe that this data will answer your request.

You may also be interested in our new API, which the new CH Beta service uses. More details can be found at our developer hub:

<https://developer.companieshouse.gov.uk/api/docs/>

From this data you can obtain the name, registered office and the status of a company for the period you have specified; however CH does not record or collect data on the number of employees a company may have.

I must refuse your request as under section 21 of the Freedom of Information Act 2000 any information that is reasonably accessible to the applicant, albeit on payment of a fee, is exempt information under the Act.

You have also requested a list companies who submitted their Accounts to CH on time and those that have received a late filing penalty. I should point out that every company that files late will receive a late filing penalty. CH does not routinely collate lists of companies that have filed Accounts on time or late. However our Companies Register Activities report provides details of the compliance rate in respect of Accounts and our late filing statistics provide details of the number of late filing penalties issued. This information can be accessed via the following links:

<https://www.gov.uk/government/statistics/companies-register-activities-statistical-release-2013-to-2014>

<http://webarchive.nationalarchives.gov.uk/20141205160822/http://www.companieshouse.gov.uk/about/lateFilingPenaltiesStatistics.shtml>

<https://www.gov.uk/government/statistics/late-filing-penalty-statistics-2015-2016>