

www.retirementvillages.govt.nz | 0800 268 269

Email your completed form to: retirementvillages@companies.govt.nz

or post to: Registrar of Retirement Villages, Private Bag 92061, Victoria Street West, Auckland 1142

Annual return and certificate of registered documents

Sections 13(2) and 16, Retirement Villages Act 2003

Name of village

Registration number

Part 1 — Retirement village details

1. Street address of village

2. Address of registered office of village

This address must be a physical address in New Zealand and must not be a post office box or private bag address

3. Address for service of village

This address must be a physical address in New Zealand and must not be a post office box or private bag address

4. Postal address of village

5. Email address for village

6. Telephone number for village

7. Fax number for village (optional)

Name of village**Registration number**

Part 2 — Operator details

NOTE — Where there is more than one operator continue on a separate sheet and attach all pages to this annual return.

1. Name of operator

2. Company or other registration number (if any)

3. New Zealand Business Number (if any)

4. Nature of operator e.g. company, natural person

5. Address of registered office of operator

This address must be a physical address in New Zealand and must not be a post office box or private bag address

6. Address for service of operator

This address must be a physical address in New Zealand and must not be a post office box or private bag address

7. Postal address of operator to which communications from the Registrar may be sent

8. Email address of operator

9. Telephone number of operator

10. Fax number of operator (optional)

Name of village

Registration number

Amberly Country Estate

2751475

Part 3 — Certificate of registered documents

Section 13(1) of the Retirement Villages Act 2003 requires the annual return for the village to be signed by the operator or by a solicitor or qualified statutory accountant (within the meaning of section 5(1) of the Financial Reporting Act 2013).

I, Amberley Limited Partnership

(Insert name of operator)

certify that

for: Amberly Country Estate

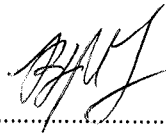
(Insert name of the retirement village)

Each registered document is correct, current, and not likely to mislead or deceive any resident, intending resident, or the public.

Documents to update the registered information are attached to the annual return form.
A change of circumstances form (RV3) must be completed for material changes including changes to —

- retirement village name
- operator details
- registered document details
- land details
- change of statutory supervisor, and
- any other material changes.

Signed:



Name of signatory: Richard McLoughlin (DIRECTOR)

Dated: 31 October 2025

Name of village

Registration number

Part 4 — Checklist

To speed up registration, use this checklist to ensure you have included all of the information required.

Have you completed?

- Parts 1, 2 and 3 and have you signed the form (attach extra pages if applicable)

Have you attached?

- A copy of the audited financial statements that comply with section 35B of the Retirement Villages Act 2003 (the Act) or, as referred to in section 35F of the Act, the audited financial statements that comply with subpart 3 of Part 7 of the Financial Markets Conduct Act 2013 or section 55 of the Financial Reporting Act 2013; **and**
- A copy of the audited financial statements which comply with section 35C of the Retirement Villages Act 2003 (where applicable); **and**
- A copy of the statutory supervisor’s certification addressed to the Registrar (where applicable); **and**
- The documents supporting any information on the register that has changed (where applicable)

Contact details of person completing this form

Name:	
Address:	Email address:
	Telephone number:
	Fax number (optional):