



Companies House

AR01 (ef)

Annual Return



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X39VEAWP

Company Name: **A.G.POTTER (FRAMLINGHAM) LIMITED**

Company Number: **00227621**

Date of this return: **25/05/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STATION ROAD FRAMLINGHAM
WOODBIDGE
SUFF
UNITED KINGDOM
IP13 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JAMES**

Surname: **POTTER**

Former names:

Service Address: **MANOR FARM LAXFIELD
WOODBIDGE
SUFFOLK
ENGLAND
IP13 8JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN JAMES**

Surname: **POTTER**

Former names:

Service Address: **MANOR FARM LAXFIELD
WOODBRIDGE
SUFFOLK
ENGLAND
IP13 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **POTTER**

Former names:

Service Address: **THE MEADS 27 CHERRY TREE ROAD
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1926** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	22763
		<i>Aggregate nominal value</i>	22763
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Class of shares	GBP1 PREFERENCE SHARES	<i>Number allotted</i>	33884
		<i>Aggregate nominal value</i>	33884
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56647
		<i>Total aggregate nominal value</i>	56647

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1850 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ASHWELL**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
9663 shares transferred on 2013-09-30
Name: **ARTHUR JOHN POTTER**

Shareholding 3 : **9250 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ALLAN JAMES POTTER

Shareholding 4 : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET CARLEY

Shareholding 5 : 9663 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TRUSTEES FOR A POTTER

Shareholding 6 : 200 GBP1 PREFERENCE SHARES shares held as at the date of this return
Name: MICHAEL ASHWELL

Shareholding 7 : 0 GBP1 PREFERENCE SHARES shares held as at the date of this return
1450 shares transferred on 2013-09-30
Name: ARTHUR JOHN POTTER

Shareholding 8 : 17292 GBP1 PREFERENCE SHARES shares held as at the date of this return
Name: ALLAN JAMES POTTER

Shareholding 9 : 1000 GBP1 PREFERENCE SHARES shares held as at the date of this return
Name: P A RUSHTON

Shareholding 10 : 15392 GBP1 PREFERENCE SHARES shares held as at the date of this return
Name: HILARY RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.