

AR01 (ef)

Annual Return



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Company Name: C.D.POTTER & SONS LIMITED

Company Number: 00231635

Date of this return: **29/12/2010**

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

121 DONCASTER ROAD

BARNSLEY S70 1UG

Officers of the company

| Company Secreta | ry 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | TREVOR |
| Surname: | ROBERTS |
| Former names: | |
| Service Address: | 6 ORCHARD CROFT |
| | DODWORTH |
| | BARNSLEY SOUTH VODESTHIDE |
| | SOUTH YORKSHIRE S75 3QY |

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JAMES

Surname: BARROW

Former names:

Service Address: 3 TEMPEST AVENUE

DARFIELD BARNSLEY

SOUTH YORKSHIRE

S73 9BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1966 Nationality: BRITISH

Occupation: BUILDING MANAGER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 4600 Aggregate nominal 4600 value **GBP** Currency Amount paid per share 0 Amount unpaid per share 0

Prescribed particulars

NONE

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 4600 | |
| | | Total aggregate nominal value | 4600 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

: 1844 ORDINARY shares held as at 2010-12-29 Shareholding 1

Name: CHRISTOPHER JAMES BARROW

: 0 ORDINARY shares held as at 2010-12-29 Shareholding 2

932 shares transferred on 2010-12-24

Name: TREVOR ROBERTS

· 1687 ORDINARY shares held as at 2010-12-29 Shareholding 3

Name: IAN DALTON POTTER

· 969 ORDINARY shares held as at 2010-12-29 Shareholding 4

Name: JE POTTER

· 100 ORDINARY shares held as at 2010-12-29 Shareholding 5

Name: MARCELLA BARROW

Authorisation

| Authenticated | unorisation | | |
|--|-------------|--|--|
| This form was authorised by one of the following | : | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | |
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