



Companies House

AR01 (ef)

Annual Return



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Company Name: C.D.POTTER & SONS LIMITED

Company Number: 00231635

Date of this return: 29/12/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 121 DONCASTER ROAD
BARNSELEY
S70 1UG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCELLA**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BARROW**

Former names:

Service Address: **3 TEMPEST AVENUE
DARFIELD
BARNSELY
SOUTH YORKSHIRE
S73 9BJ**

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

Date of Birth: **10/12/1966** *Nationality:* **BRITISH**
Occupation: **BUILDING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARCELLA**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600
		<i>Total aggregate nominal value</i>	4600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 1844 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES BARROW

Shareholding 2 : 1687 ORDINARY shares held as at the date of this return
Name: IAN DALTON POTTER

Shareholding 3 : 969 ORDINARY shares held as at the date of this return
Name: J E POTTER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MARCELLA BARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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