



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANG & POTTER (C/T) LIMITED**

Company Number: **00418594**

Date of this return: **31/07/2015**

SIC codes: **31090**

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

Situation of Registered Office: **GALILEO CLOSE
NEWNHAM INDUSTRIAL ESTATE
PLYMPTON
PLYMOUTH.
PL7 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **POTTER**

Former names:

Service Address: **TOR FARMHOUSE
TOR
CORNWOOD
PL21 9RB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM BRAGG**

Surname: **POTTER**

Former names:

Service Address: **2 LOWER FARM ROAD
PLYMOUTH
DEVON
PL7 1JJ**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **POTTER**

Former names:

Service Address: **25 FAIRVIEW AVENUE
LAIRA
PLYMOUTH
DEVON
PL3 6DP**

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

Date of Birth: **25/11/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **POTTER**

Former names:

Service Address: **TOR FARMHOUSE
TOR
CORNWOOD
PL21 9RB**

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LANG & POTTER (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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