



Companies House

AR01 (ef)

Annual Return



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X5357JHH

Company Name: **POTHOUSE LIMITED**

Company Number: **02573131**

Date of this return: **11/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **16 LYMINGTON ROAD
WEST HAMPSTEAD
LONDON
NW6 1HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FINANCE DIRECTOR GEETH MARTIN**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1 16 LYMINGTON ROAD
WEST HAMPSTEAD
LONDON
NW6 1HY**

Company Director ***I***

Type: **Person**

Full forename(s): **BROOK**

Surname: **ADAMS**

Former names:

Service Address: **FLAT 3 16 LYMINGTON ROAD
LONDON
NW6 1HY**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **LAWRENCE**

Former names:

Service Address: **24 PARKSIDE
LONDON
NW7 2LH**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE CLAIMS BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT WALTER**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1 16 LYMINGTON ROAD**
 LONDON
 NW6 1HY

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOK ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WALTER MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P. LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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