



Annual Return

Company Name: **GEORGE POTTER CARE HOME LIMITED**

Company Number: **03241552**



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Company Name: **GEORGE POTTER CARE HOME LIMITED**

Company Number: **03241552**

Date of this return: **29/06/2016**

Sic Codes: **87900**

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

Situation of **CASTLE HOUSE 69-70 VICTORIA STREET ENGLEFIELD GREEN**

Registered Office: **SURREY
TW20 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MOMIN**
Surname: **SHEIKH**
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT
ENGLAND SL6 3LA**

Company Director 1

Type: **Person**
Full Forename(s): **MR AMAR**
Surname: **SHEIKH**
Service Address: **GUARDSWELL HOUSE BROCKENHURST ROAD ASCOT
UNITED KINGDOM SL5 9HA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MOMIN**
Surname: **SHEIKH**
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT
ENGLAND SL6 3LA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORD SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE POTTER HOUSE 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

