



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POTTERIES (NOMINEE NO.1) LIMITED**

Company Number: **04471666**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **40 BROADWAY
LONDON
SW1H 0BU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN**
Surname: **FOLGER**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

Company Director *1*

Type: **Person**
Full forename(s): **KAY ELIZABETH**
Surname: **CHALDECOTT**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**
Surname: **FISCHEL**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **KIRBY**
Former names:
Service Address: **40 BROADWAY**
 LONDON
 SW1H 0BU

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 30/06/2010

Name: **POTTERIES (GP) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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