



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POTTERTON ASSOCIATES LTD**

Company Number: **05157757**

Date of this return: **18/06/2013**

SIC codes: **71112**

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

Situation of Registered Office: **9 SILVERDALE AVENUE
WORCESTER
UNITED KINGDOM
WR5 1PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM SCOTT CHARLES**

Surname: **POTTERTON**

Former names:

Service Address: **9 SILVERDALE AVENUE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 1PY**

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

Date of Birth: **24/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS AND NO SPECIAL DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: WILLIAM SCOTT CHARLES POTTERTON

Shareholding 2 : 10 C ORDINARY shares held as at the date of this return
Name: WILLIAM SCOTT CHARLES POTTERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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