



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165P13L

Company Name: **ADVOCATE DEVELOPMENTS LIMITED**

Company Number: **05385539**

Date of this return: **08/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE NUTSHELL CHAPEL LANE
SCAWBY
NORTH LINCOLNSHIRE
DN20 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA MARIE**

Surname: **LINCE**

Former names: **ROBINSON**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **FLYNN**

Former names:

Service Address: **TOWER BARN
ARCHER STREET
BISHOP NORTON
LINCOLNSHIRE
LN8 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS DARREN**

Surname: **LINCE**

Former names:

Service Address: **THE NUTSHELL
CHAPEL LANE
SCAWBY
NORTH LINCOLNSHIRE
DN20 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **POTTS**

Former names:

Service Address: **THE PUMP HOUSE
APPLEBY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 0BZ**

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

Date of Birth: **18/07/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **THOMAS DARREN LINCE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMON POTTS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN FLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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