



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260J2PJ**

*Company Name:* **ADVOCATE DEVELOPMENTS LIMITED**

*Company Number:* **05385539**

*Date of this return:* **08/03/2013**

*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*

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## *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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **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.**