



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTP5PURU**

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

*Company Number:* **05385539**

*Date of this return:* **08/03/2011**

*SIC codes:* **7011**

*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:*

*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)

<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 08/03/2011 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* : 10000 ORDINARY shares held as at 2011-03-08  
*Name:* THOMAS DARREN LINCE

*Shareholding 2* : 2500 ORDINARY shares held as at 2011-03-08  
*Name:* ANDREW SIMON POTTS

*Shareholding 3* : 500 ORDINARY shares held as at 2011-03-08  
*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.