

# **AR01** (ef)

#### **Annual Return**



X3YNH4IW

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Company Name:

POTSTOP LIMITED

Company Number:

06772836

Date of this return:

15/12/2014

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 PONDCROFT ROAD

**KNEBWORTH** 

HERTFORDSHIRE

SG3 6DE

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS AMY GEORGINA
Surname:	GAMMON
Former names:	
Service Address:	38 PONDCROFT ROAD
	KNEBWORTH HERTFORDSHIRE
	SG3 6DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1977 Nationality: BRITISH

Occupation: TEACHER

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Company Director 2

Type: Person

Full forename(s): MS MELISSA JANE

Surname: TUTT

Former names:

Service Address: 27 PONDCROFT ROAD

KNEBWORTH

HERTFORDSHIRE

SG3 6DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL DIVIDENDS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION OF SHARES FOR FIRST 2 YEARS OF TRADING

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 shares held as at the date of this return

Name: AMY GAMMON

Name: MELISSA TUTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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