Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/08/2010**

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Company Name:	**POTTERMORE LIMITED**
Company Number:	**06979090**
Date of this return:	**04/08/2010**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON W1W 5DR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NEIL LYNDON MARC**
Surname:	**BLAIR**
Former names:	
Service Address:	**42 HOLLYCROFT AVENUE LONDON NW3 7QN**

Company Director *1*

Type: **Person**

Full forename(s): **NEIL LYNDON MARC**

Surname: **BLAIR**

Former names:

Service Address: **42 HOLLYCROFT AVENUE**
LONDON
NW3 7QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : **1 ORDINARY shares held as at 2010-08-04**
Name: **C. LITTLE AND N. BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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