



Companies House

AR01 (ef)

Annual Return



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Company Name: **Potentialis Ltd.**

Company Number: **07019738**

Date of this return: **15/09/2015**

SIC codes: **85320**

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

Situation of Registered Office: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **CLEMENT**

Former names:

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA ROSEMARY**

Surname: **BELLAMY**

Former names:

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **CLEMENT**

Former names:

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **EDUCATION ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE BERNADETTE**

Surname: **WARD**

Former names: **WARD**

Service Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **HT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	F ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 A ORDINARY shares held as at the date of this return
Name: JULIA ROSEMARY BELLAMY

Shareholding 2 : 10 D ORDINARY shares held as at the date of this return
Name: LAURA BELLAMY

Shareholding 3 : 10 E ORDINARY shares held as at the date of this return
Name: GARETH CLEMENT

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET CLEMENT

Shareholding 5 : 10 F ORDINARY shares held as at the date of this return
Name: ANNA WARD

Shareholding 6 : 100 C ORDINARY shares held as at the date of this return
Name: CATHERINE BERNADETTE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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