



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.D. POTTIE & CO LTD**

Company Number: **NI065025**

Date of this return: **05/06/2012**

SIC codes: **69201**

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

Situation of Registered Office: **AT THE OFFICES OF
A.D. POTTIE LLB
1 CHURCH STREET
FINTONA
BT78 2BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **POTTIE**

Former names:

Service Address: **34 GARGRIM ROAD
FINTONA
OMAGH
BT78 2EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DONALDSON**

Surname: **POTTIE**

Former names:

Service Address: **MAPLEWOOD
BALADO
KINROSS
SCOTLAND
KY13 0NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **POTTIE**

Former names:

Service Address: **34 GARGRIM ROAD
FINTONA
OMAGH
CO TYRONE
BT78 2EH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **POTTIE**

Former names:

Service Address: **MAPLEWOOD
BALADO
KINROSS
SCOTLAND
KY13 0NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANDREW POTTIE**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **AD POTTIE**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **EC POTTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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