



Companies House

AR01 (ef)

Annual Return



X42K4NG8

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Company Name: **POTTERMAN LIMITED**

Company Number: **06138532**

Date of this return: **05/03/2015**

SIC codes: **60100**

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

Situation of Registered Office: **9 RAMSDEAN CLOSE
DERWENT HEIGHTS
DERBY
DE21 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: POTTER

Former names:

Service Address: 9 RAMSDEAN CLOSE
DERWENT HEIGHTS
DERBY
DERBYSHIRE
DE21 4SJ

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **POTTER**

Former names:

Service Address: **9 RAMSDEAN CLOSE
DERWENT HEIGHTS
DERBY
DERBYSHIRE
DE21 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARK POTTER**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **ANNE POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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