



Companies House

AR01 (ef)

Annual Return



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Company Name: **POTTER HOUSE MANAGEMENT LTD**

Company Number: **09110550**

Date of this return: **01/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7 RODNEY ROAD
CHELTENHAM
ENGLAND
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **SCOTT**

Former names:

Service Address: **7 RODNEY ROAD
CHELTENHAM
ENGLAND
GL50 1HX**

Company Secretary 2

Type: **Corporate**
Name: **COUPE PROPERTY CONSULTANTS LTD**

*Registered or
principal address:* **7 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08149021**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROSS**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1989** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **COLWILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1979** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **DAVIES**

Former names:

Service Address: **7 RODNEY ROAD**
 CHELTENHAM
 ENGLAND
 GL50 1HX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1981** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTMENT**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1987**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **0 ORD shares held as at the date of this return**
Name: **IDRIS DAVIES LTD**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **A PARISH**

Name: **K WILLIS**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **E COLWILL**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **T SMITH**

Name: **R EDWARDS**

Shareholding 5 : **1 ORD shares held as at the date of this return**
Name: **D STOKES**

Shareholding 6 : 1 ORD shares held as at the date of this return
Name: J ADAMS

Name: C SPARKES

Shareholding 7 : 1 ORD shares held as at the date of this return
Name: J MELLOR

Shareholding 8 : 1 ORD shares held as at the date of this return
Name: A GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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