



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117GH5V**

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*Company Name:* **POPCOURT LIMITED**

*Company Number:* **02888774**

*Date of this return:* **18/01/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BLYTON GRANGE  
LAUGHTON ROAD BLYTON  
GAINSBOROUGH  
DN21 3LQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**79 CHURCH HILL  
NORTHFIELD  
BIRMINGHAM  
UNITED KINGDOM  
B31 3UB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY ERIC**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **BLYTON GRANGE  
BLYTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3LQ**

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

*Date of Birth:*    **16/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN NEAL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 HIGH STREET  
SCOTTER  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3TN**

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

*Date of Birth:* **06/06/1962**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **BLYTON GRANGE  
LAUGHTON ROAD BLYTON  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3LQ**

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

*Date of Birth:*    **13/12/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA BROWN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JACQUES BROWN**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ERIC SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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