



Companies House

AR01 (ef)

Annual Return



X2NKB7MX

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Company Name: **POTTERS GREEN SERVICE STATION LIMITED**

Company Number: **06723886**

Date of this return: **14/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 7B BRINDLEY ROAD
BAYTON ROAD INDUSTRIAL ESTATE
COVENTRY
UNITED KINGDOM
CV7 9EP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **346 WOODWAY LANE
COVENTRY
WEST MIDLANDS
CV2 2LG**

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

Date of Birth: **05/10/1963**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **346 WOODWAY LANE
COVENTRY
WEST MIDLANDS
CV2 2LG**

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

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MALCOM JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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