



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **POTTERIES BUILDING SUPPLIES LIMITED**

Company Number: **06277866**

Date of this return: **13/06/2011**

SIC codes: **5113**

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

Situation of Registered Office: **UNIT 3 TURNER CRESCENT
0FF LOOMER ROAD
INDUSTRIAL ESTATE
CHESTERTON STAFFS
ST5 7YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA KAY**

Surname: **GARLICK**

Former names:

Service Address: **4 PUMP COURT
BIGNALL END
STOKE ON TRENT
ST7 8QY**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD**

Surname: **GARLICK**

Former names:

Service Address: **4 PUMP COURT
BIGNALL END
STOKE ON TRENT
ST7 8QY**

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

Date of Birth: **27/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEANE JOHN**

Surname: **JERVIS**

Former names:

Service Address: **OAKLEIGH 1 BRINDLEYS WAY**
 BIGNALL END
 STAFFS
 ST7 8NN

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

Date of Birth: **07/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING PARTICIPATING EQUITY SHARES			

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 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-13**
Name: **MR R GARLICK AND MR DJ JERVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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