



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

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Company Name: **POTTER PROPERTY LIMITED**

Company Number: **07098902**

Date of this return: **08/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 SYDENHAM AVENUE
LONDON
SE26 6UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BELINDA PHILIPPA**

Surname: **POTTER**

Former names:

Service Address: **6 SYDENHAM AVENUE
LONDON
SE26 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1988** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA CAROLINE**

Surname: **POTTER**

Former names:

Service Address: **6 SYDENHAM AVENUE
LONDON
SE26 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1948**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **POTTER**

Former names:

Service Address: **6 SYDENHAM AVENUE
LONDON
SE26 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 08/12/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **SANDRA POTTER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON POTTER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BELINDA 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.