



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DRYWVC**

*Company Name:* **POTTER & UPTON LIMITED**

*Company Number:* **06941414**

*Date of this return:* **23/06/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 4 ST MARTINS IND ESTATE  
TAT BANK ROAD  
OLDBURY  
WEST MIDLANDS  
B69 4NP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **WAYNE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **WAYNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **8 ALBRIGHTON ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 4JZ**

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

*Date of Birth:* **25/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **PATTERMAKER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **TERENCE**

*Surname:*                      **MASON**

*Former names:*

*Service Address:*            **54 CARLESS AVENUE**  
                                      **HARBORNE**  
                                      **BIRMINGHAM**  
                                      **B17 9BW**

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

*Date of Birth:*    **12/08/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PATTERN MAKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **STEEN**

*Former names:*

*Service Address:*        **9 STOKESAY CLOSE  
TIVIDALE  
OLDBURY  
WEST MIDLANDS  
B69 1XG**

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

*Date of Birth:*    **06/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **PATTERN MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AN ORDINARY SHARE GIVES THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* TRENCE MASSON

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* DAVID STEEN

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* WAYNE 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.