



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pro Potts Ltd**

Company Number: **04994201**

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

SIC codes: **01130**

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

Situation of Registered Office: **STONE HILL FARM SCAFTWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **HOUGHTON**

Former names:

Service Address: **STONE HILL FARM SCAFTWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **DICKINSON**

Former names:

Service Address: **MANOR FARM
SCAFTWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **HOUGHTON**

Former names:

Service Address: **STONE HILL FARM SCAFTWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6BN**

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

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN RICHARD DICKINSON**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW EDWARD HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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