



Companies House

AR01 (ef)

Annual Return



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Company Name: **POTTERS CLOSE RESIDENTS' ASSOCIATION (PRESTWOOD) LIMITED**

Company Number: **02657598**

Date of this return: **28/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **DE THIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN BERNARD**

Surname: **DE THIER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JEPSON**

Former names:

Service Address: **1 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9DD**

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **PITT**

Former names:

Service Address: **3 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9DD**

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

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SHARMAN**

Former names:

Service Address: **THE GABLES
5 POTTERS CLOSE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9DD**

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

Date of Birth: **25/08/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **STOCKDALE**

Former names:

Service Address: **SCARISTA HOUSE
KILN ROAD
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9DG**

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-09

Name: **RITA FERMOR**

Name: **FRANCIS HATTON FERMOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP SHARMAN**

Name: **ELIZABETH ANN SHARMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA PITT**

Name: **RICHARD DAVID PITT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARTIN JEPSON**

Name: SUSAN JEPSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: IAN BERNARD DE THIER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM HOWARD STOCKDALE

Name: SHEENA STOCKDALE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DARREN THOMPSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LLOYD ROBERTS

Name: KAY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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