



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZDN42**

*Company Name:* **NICK POTTER LIMITED**

*Company Number:* **03454746**

*Date of this return:* **23/10/2012**

*SIC codes:* **47789**  
**47791**

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

*Situation of Registered Office:* **BELFRY HOUSE CHAMPIONS WAY**  
**HENDON**  
**LONDON**  
**ENGLAND**  
**NW4 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KAMAL SOMCHAND**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **12 HAZEL GARDENS  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 8PE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS CHARLES**

*Surname:*                                **POTTER**

*Former names:*

*Service Address:*                        **WHITE COTTAGE BURTONHOLE LANE  
MILL HILL  
LONDON  
ENGLAND  
NW7 1AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **35000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NICHOLAS CHARLES POTTER**

*Shareholding 2* : **35000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NIGEL WILLIAM WRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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