Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/12/2015**

Company Name:	**POTTERPLACE LIMITED**
Company Number:	**03588417**
Date of this return:	**30/11/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 STRAND** **LONDON** **WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LS COMPANY SECRETARIES LIMITED**

Registered or principal address:
5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director *1*

Type: **Person**

Full forename(s): **OLIVIA CLARE**

Surname: **TROUGHTON**

Former names:

Service Address: **5 STRAND**
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**

Name: **LAND SECURITIES MANAGEMENT SERVICES LIMITED**

Registered or principal address:
5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04156575**

Company Director 3

Type: **Corporate**

Name: **LS DIRECTOR LIMITED**

Registered or principal address:
5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04299372**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFIT OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015
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 : **100 ORDINARY shares held as at the date of this return**
Name: **O2 (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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