



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POTKINS MEAD LIMITED**

*Company Number:* **06670791**

*Date of this return:* **12/08/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **3 WINDERMERE ROAD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE JOY**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **78 FINBOROUGH ROAD  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 1PX**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DOUGLAS SPENCER**

*Surname:*                      **MEAD**

*Former names:*

*Service Address:*            **78 FINBOROUGH ROAD  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 1PX**

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

*Date of Birth:*    **03/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN ROBERT**

*Surname:* **POTKINS**

*Former names:*

*Service Address:* **THE OLD POLICE HOUSE  
EVE BALFOUR WAY HAUGHLEY  
STOWMARKET  
SUFFOLK  
IP14 3NW**

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

*Date of Birth:* **24/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS SPENCER MEAD**

*Shareholding 2* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE JOY MEAD**

*Shareholding 3* : **1 'A' ORDINARY shares held as at the date of this return**

*Name:* EDNA GLENIS POTKINS

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return

*Name:* STEVEN ROBERT POTKINS

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### *Authorisation*

*Authenticated*

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

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