



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: **12/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **GROVE LODGE GROVE ROAD
BROCKDISH
DISS
NORFOLK
ENGLAND
IP21 4JP**

Officers of the company

Company Secretary 1

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

Surname: **MEAD**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **POTKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'A' ORDINARY	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-12
Name: DOUGLAS SPENCER MEAD

Shareholding 2 : 1 'A' ORDINARY shares held as at 2010-08-12
Name: MICHELLE JOY MEAD

Shareholding 3 : 1 'A' ORDINARY shares held as at 2010-08-12

Name: EDNA GLENIS POTKINS

Shareholding 4 : 100 ORDINARY shares held as at 2010-08-12

Name: STEVEN ROBERT POTKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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