



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

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*Company Name:* **Potter Aerospace Engineering Services Limited**

*Company Number:* **08466008**

*Date of this return:* **22/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6NW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **POTTER**

*Former names:*

*Service Address:*                **OAKLANDS, WAUNHAFOG ROAD AMMANFORD  
CARMARTHENSHIRE  
WALES  
UNITED KINGDOM  
SA18 3NA**

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

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

*Occupation:*    **AEROSPACE ENGINEERING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SIAN JUSTINA**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **OAKLANDS, WAUNHAFOG ROAD AMMANFORD  
CARMARTHENSHIRE  
WALES  
UNITED KINGDOM  
SA18 3NA**

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

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **AEROSPACE ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT POTTER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SIAN JUSTINA POTTER**

## *Authorisation*

*Authenticated*

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

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