



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES POTTER (BUILDERS) LIMITED**

Company Number: **SC086258**

Date of this return: **31/12/2014**

SIC codes: **42990**

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

Situation of Registered Office: **34 MELVILLE STREET
EDINBURGH
EH3 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH LINDSAY KERR**

Surname: **POTTER**

Former names:

Service Address: **KNOCK FARM
BATHGATE
WEST LOTHIAN
EH48 4NP**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH LINDSAY KERR**

Surname: **POTTER**

Former names:

Service Address: **KNOCK FARM
BATHGATE
WEST LOTHIAN
EH48 4NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGERESS**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **POTTER**

Former names:

Service Address: **KNOCK FARM
BATHGATE
WEST LOTHIAN
EH48 4NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1942** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34002
		<i>Aggregate nominal value</i>	34002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34002
		<i>Total aggregate nominal value</i>	34002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 17001 ORDINARY shares held as at the date of this return
Name: JAMES POTTER

Shareholding 2 : 17001 ORDINARY shares held as at the date of this return
Name: ELIZABETH 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.