



Companies House

AR01 (ef)

Annual Return



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X58TTPWZ

Company Name: **Potenza Enterprises Limited**

Company Number: **03964504**

Date of this return: **04/04/2016**

SIC codes: **70221**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BYRNECE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BYRNECE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR FRANK

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1943 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): DR JULIAN MARK

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **DR SUZANNE NICOLA**

Surname: **TURNER**

Former names: **TURNER**

Service Address: **HOME CROFT TREDINGTON
NR SHIPSTON ON STOUR
WARWICKSHIRE
ENGLAND
CV36 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A REDEEMABLE NON PREFERENTIAL 1 GBP	<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>			
NON-VOTING, NON-PREFERENCE.			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FRANK & BYRNEECE TURNER (JOINTLY)

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BYRNEECE TURNER

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR FRANK TURNER

Shareholding 4 : 1 A REDEEMABLE NON PREFERENTIAL 1 GBP shares held as at the date of this return
Name: DR JULIAN MARK TURNER

Shareholding 5 : 1 A REDEEMABLE NON PREFERENTIAL 1 GBP shares held as at the date of this return
Name: DR SUZANNE NICOLA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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