



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POTTON WINDOWS LIMITED**

Company Number: **02182565**

Date of this return: **30/06/2013**

SIC codes: **43341**

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

Situation of Registered Office: **FIRST FLOOR 73-75 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANNE NORA**

Surname: **RAY**

Former names:

Service Address: **56 STOCKS LANE
GAMLINGAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3JR**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ALFRED**

Surname: **RAY**

Former names:

Service Address: **56 STOCKS LANE
GAMLINGAY
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 3JR**

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

Date of Birth: **08/02/1944**

Nationality: **ENGLISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 14000 ORDINARY shares held as at the date of this return
Name: JOHN CARL BLYDE

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: DIANNE NORA RAY

Shareholding 3 : 22050 ORDINARY shares held as at the date of this return
Name: PETER ALFRED RAY

Shareholding 4 : 28950 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF P A RAY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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