



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2014**

**X3GV1D8H**

*Company Name:* **POTTON WINDOWS LIMITED**

*Company Number:* **02182565**

*Date of this return:* **30/06/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 2-6 SHANNON PLACE  
POTTON  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **RAY**

*Former names:*

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

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

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

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : 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.