



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3SW1N**

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

*Company Number:* **02182565**

*Date of this return:* **30/06/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 2-6 SHANNON PLACE  
POTTON  
SANDY  
BEDFORDSHIRE  
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>56000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>56000</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>56000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>56000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **0 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.