



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bulldog Renovations Limited**

Company Number: **09564692**

Date of this return: **28/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL WILLIAM**

Surname: **POTTS**

Former names:

Service Address: **9-10 MIDDLE ROAD COEDPOETH
WREXHAM
WALES
LL11 3TN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POTTS**

Former names:

Service Address: **9-10 MIDDLE ROAD COEDPOETH
WREXHAM
WALES
LL11 3TN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **POTTS**

Former names:

Service Address: **10 LINDESHOF ROAD
CONSTANTIA
SOUTH AFRICA
7806**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LEIGH ISOBEL**

Surname: **POTTS**

Former names:

Service Address: **10 LINDESHOF ROAD
CONSTANTIA
SOUTH AFRICA
7806**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **CYRIL WILLIAM POTTS**

Shareholding 2 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **LINDA POTTS**

Shareholding 3 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **LEIGH ISOBEL POTTS**

Shareholding 4 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **MICHAEL ANDREW POTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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