



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATTERSON HAWTHORN LTD**

Company Number: **06141686**

Date of this return: **06/03/2016**

SIC codes: **68310**

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

Situation of Registered Office: **22 UPMINSTER ROAD SOUTH
RAINHAM
ESSEX
RM13 9YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955** Nationality: **IRISH**
Occupation: **BUSINESS PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS, BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **5714 ORDINARY shares held as at the date of this return**
Name: **NIGEL PATTERSON**

Shareholding 2 : **4286 ORDINARY shares held as at the date of this return**
Name: **TRACY PATTERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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