



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

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Company Name: **PATTERN HOUSE MANAGEMENT LIMITED**

Company Number: **02964608**

Date of this return: **02/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O SRG LLP
28 ELY PLACE
LONDON
EC1N 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **DURMAN**

Former names:

Service Address: **FLAT 2. 1 PATTERN HOUSE 223/227
ST JOHN STREET
LONDON
EC1V 4LY**

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1958** Nationality: **BRITISH**

Occupation: **GENERAL ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **DURMAN**

Former names:

Service Address: **FLAT 2. 1 PATTERN HOUSE 223/227
ST JOHN STREET
LONDON
EC1V 4LY**

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

Date of Birth: **10/07/1948** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JIM KWOK YIU**

Surname: **LI**

Former names:

Service Address: **FLAT G3 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON
EC1V 4LY**

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**

Occupation: **SMART CARD SYSTEMS
ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **HILARY MARY**

Surname: **WHITTAKER**

Former names:

Service Address: **FLAT 1. 1 223/227
ST JOHN STREET
LONDON
EC1V 4LY**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

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

Surname: **WILES**

Former names:

Service Address: **APARTMENT 2. 5 PATTERN HOUSE
223-227 ST JOHN STREET
LONDON
EC1V 4LY**

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

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY FOR THE PURPOSES OF A DISTRIBUTION AND IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW J WILES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN BARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK CHARLES BAILEY**

Name: **ANNA BELLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK CHARLES BAILEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES STEVENSON KIRBY**

Name: **HILARY MARY WHITTAKER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RALPH JAMES ARDILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HILARY PAMELA DURMAN
Name: DAVID JOHN DURMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IAIN HOWARD ELLIOTT CRINSON
Name: SARA ELIZABETH SOUDAIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HILARY MARY WHITTAKER
Name: PETER CHARLES STEVENSON KIRBY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUET MING LAU

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A GALE EDWARDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES FUJIMASAO OKUMURA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JIM KWOK YIU LI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANGUS MCLEAN WILSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NICK FREI

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-08-14
Name: MARK ANDREW SNELLING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: AMY SARAH HILLIER
Name: JAMES ANDREW SINDLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES WILES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JULIA BRACHER MARIANI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SASCHA ANDREAS GASSER

Authorisation

Authenticated

This form was authorised by one of the following:

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