



Companies House

— for the record —

Company Name

**PATTEMORE'S TRANSPORT
(CREWKERNE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

626343

Information extracted from
Companies House records on
7th December 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*C/B 8/15
603 613*

Section 1: Company details



Ref: 626343/03/10

	Current details	Amended																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Albert Goodman Chartered Accountants, Mary Street House, Mary Street, Taunton SOMERSET.TA1 3NW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Mosterton Road Misterton Crewkerne Somerset TA18 8NT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> <tr> <td>1551</td> <td>Operation dairies & cheese making</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	1551	Operation dairies & cheese making	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicola Sarah HILL Address 1 Barn Orchard Norton Sub Hamdon Stoke Sub Hamdon Somerset TA14 6HA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Sarah HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey William PATTEMORE Address Middlefield Curriott Hill Road Crewkerne Somerset TA18 8BW Date of birth 24/03/1945 Nationality British Occupation Haulage Contractor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William PATTEMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen George PATTEMORE Address Cedarwood Lyme Road Crewkerne Somerset TA18 8HF Date of birth 20/11/1952 Nationality British Occupation Haulage Contractor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen George PATTEMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 8,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 158,000 Total Nominal value of shares issued £152,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name N.S. HILL Address 1 Barn Orchard New Road Norton Sub Hamdon Somerset TA14 6HA Shares held Class Ordinary	Number 800	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name G.W. PATTEMORE Address Middlefield Curriott Hill Road Crewkerne Somerset TA18 8BW Shares held Class Ordinary Preference	Number 3598 75000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>ORDINARY</u> <u>3600</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _ <u>28/04/2000</u>
>	Shareholder Name M. PATTEMORE Address Hill Top Lyme Road Crewkerne Somerset TA18 8HF Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>ORDINARY</u> <u>0</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred																	
> Shareholder Name S.G. PATTEMORE		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by S.G. PATTEMORE																	
Address Cedar Wood Lyme Road Crewkerne Somerset TA18 8HF		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>3600</td> </tr> <tr> <td>Preference</td> <td>75000</td> </tr> </tbody> </table>		Class	Number	ORDINARY	3600	Preference	75000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

17, 01, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/12/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th December 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 3673

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICOLA HILL

Telephone number inc code

01460 72046

Address

MOSTERTON ROAD

DX number if applicable

MISTERTON, CREWKERNE,

DX exchange

SOMERSET

Postcode

JA18 8NJ