



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIG14TUN

Received for filing in Electronic Format on the: **04/05/2011**

---

*Company Name:* **PATTERSON HAWTHORN LTD**

*Company Number:* **06141686**

*Date of this return:* **06/03/2011**

*SIC codes:* **7031**

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

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

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TRACY**

*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:*    **21/08/1955**                                *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS PROPRIETOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY shares held as at 2011-03-06  
*Name:* NIGEL PATTERSON

*Shareholding 2* : 300 ORDINARY shares held as at 2011-03-06  
*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.