

AR01 (ef)

Annual Return



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12/12/2013

Company Name:

PATTEN ASSOCIATES LIMITED

Company Number:

06430271

Date of this return:

06/12/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 SCHOOL LANE

CHALFONT ST PETER

GERRARDS CROSS BUCKINGHAMSHIRE

SL9 9AT

Officers of the company

Company Secretary 1		
Type: Full forename(s):	Person HUGO JAMES	
Surname:	PATTEN	
Former names:		
Service Address:	27 SCHOOL LANE CHALFONT ST PETER GERRARDS CROSS	

BUCKINGHAMSHIRE

SL9 9AT

Company Director 1

Type: Person

Full forename(s): MRS LOUISE ANNE

Surname: PATTEN

Former names:

Service Address: 27 SCHOOL LANE

CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE

SL9 9AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1962 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: LOUISE PATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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