



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATTEMORE'S TRANSPORT (CREWKERNE) LIMITED**

Company Number: **00626343**

Date of this return: **30/12/2014**

SIC codes: **10511**
49410

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

Situation of Registered Office: **ALBERT GOODMAN CHARTERED
ACCOUNTANTS, MARY STREET HOUSE,
MARY STREET, TAUNTON
SOMERSET.
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SARAH**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA SARAH**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1969** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALEX WILLIAM

Surname: PATTEMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1971 *Nationality:* BRITISH

Occupation: TRANSPORT DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR GEOFFREY WILLIAM

Surname: PATTEMORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1945 *Nationality:* BRITISH

Occupation: HAULAGE CONTRACTOR

Company Director 4

Type: **Person**
Full forename(s): **SHAUN STEPHEN**

Surname: **PATTEMORE**

Former names:

Service Address: **MOSTERTON ROAD MISTERTON
CREWKERNE
SOMERSET
TA18 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **PATTEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER SHAREHOLDER AGREEMENT			

Class of shares	PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER SHAREHOLDER AGREEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158000
		<i>Total aggregate nominal value</i>	152000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **N.S. HILL**

Shareholding 2 : **3200 ORDINARY shares held as at the date of this return**
Name: **G.W. PATTEMORE**

Shareholding 3 : **75000 PREFERENCE shares held as at the date of this return**

Name: G.W. PATTEMORE

Shareholding 4 : 75000 PREFERENCE shares held as at the date of this return

Name: S.G. PATTEMORE

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return

Name: S.G. PATTEMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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