



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00626343**

Date of this return: **30/12/2009**

SIC codes: **1551**
6024

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:

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: **UNITED KINGDOM**

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): **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 GBP	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **AS PER SHAREHOLDER AGREEMENT**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **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 30/12/2009 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:

800 ORDINARY Shares held as at 30/12/2009

Name:

N.S. HILL

Address:

Shareholding 2:

3200 ORDINARY Shares held as at 30/12/2009

Name:

G.W. PATTEMORE

Address:

Shareholding 3:

75000 PREFERENCE Shares held as at 30/12/2009

Name:

G.W. PATTEMORE

Address:

Shareholding 4:

75000 PREFERENCE Shares held as at 30/12/2009

Name:

S.G. PATTEMORE

Address:

Shareholding 5:

4000 ORDINARY Shares held as at 30/12/2009

Name:

S.G. PATTEMORE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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