



Companies House

AR01 (ef)

Annual Return



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X4ANXMAX

Company Name: **D.R.Paterson Ltd**

Company Number: **00091478**

Date of this return: **29/06/2015**

SIC codes: **42990**

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

Situation of Registered Office: **WARMORE HOUSE MOREBATH ROAD
DULVERTON
SOMERSET
ENGLAND
TA22 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM STEVEN**

Surname: **CAIN**

Former names:

Service Address: **WARMORE HOUSE MOREBATH ROAD
DULVERTON
SOMERSET
ENGLAND
TA22 9LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER WILLIAM STEVEN**

Surname: **CAIN**

Former names:

Service Address: **WARMORE HOUSE MOREBATH ROAD
DULVERTON
SOMERSET
ENGLAND
TA22 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS GRANT STEVEN**

Surname: **CAIN**

Former names:

Service Address: **WARMORE HOUSE MOREBATH ROAD
DULVERTON
SOMERSET
ENGLAND
TA22 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAZEL WINIFRED**

Surname: **CAIN**

Former names:

Service Address: **WARMORE HOUSE MOREBATH ROAD
DULVERTON
SOMERSET
ENGLAND
TA22 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 5400 ORDINARY shares held as at the date of this return
Name: ROGER WILLIAM STEVEN CAIN

Shareholding 2 : 7000 PREFERENCE shares held as at the date of this return
Name: ROGER WILLIAM STEVEN CAIN

Shareholding 3 : 3600 ORDINARY shares held as at the date of this return

Name: THOMAS GRANT STEVEN CAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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