



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2014

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*Company Name:* PATTERSONS (BERWICK) LIMITED

*Company Number:* 00142550

*Date of this return:* 08/02/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 405-409 SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
NE4 7BP

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STUART KENNETH**

Surname: **THORPE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EDWARD**

Surname: **HAWTHORNE**

Former names:

Service Address: **C/O ARNOLD CLARK  
134 NITHSDALE DRIVE  
GLASGOW  
SCOTLAND  
G41 2PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **C/O ARNOLD CLARK  
134 NITHSDALE DRIVE  
GLASGOW  
SCOTLAND  
G41 2PP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT**

*Surname:*                           **WILLIES**

*Former names:*

*Service Address:*                **C/O ARNOLD CLARK  
134 NITHSDALE DRIVE  
GLASGOW  
SCOTLAND  
G41 2PP**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **02/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200</b>
		<i>Aggregate nominal value</i>	<b>2200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE NON-REDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2200</b>
		<i>Total aggregate nominal value</i>	<b>2200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **2200 ORDINARY shares held as at the date of this return**  
*Name:* **R.H. PATTERSON & CO. LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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