



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CJ3RTK

Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **PATONS & BALDWINS,LIMITED**

Company Number: **00166534**

Date of this return: **01/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC35975**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **SAUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC35975**

Company Director 3

Type: **Corporate**

Name: **I P CLARKE & COMPANY LIMITED**

Registered or principal address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **93416**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10768016 |
| | | <i>Aggregate nominal value</i> | 10768016 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10768016 |
| | | <i>Total aggregate nominal value</i> | 10768016 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **10768016 ORDINARY shares held as at the date of this return**
Name: **I.P. CLARKE & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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