



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATTEN PROPERTIES LIMITED**

Company Number: **02859709**

Date of this return: **12/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE 20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA CLARE**

Surname: **PATTEN**

Former names:

Service Address: **8 GRANTHAM AVENUE
WALTON
WARRINGTON
ENGLAND
WA4 6PF**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL CLIFFORD**

Surname: **PATTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-04-15

Name: **NEIL CLIFFORD PATTEN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA CLARE PATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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