



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATTINSON BUILDERS (2001) LIMITED**

Company Number: **04083472**

Date of this return: **04/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **FERNTHWAITE ELLERTHWAITE ROAD
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 2BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **TULLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **TULLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL JON**

Surname: **TULLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **N.J. TULLETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **J TULLETT**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **NIGEL JON TULLETT**

Name: **JEAN TULLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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