



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2016**

**X52HPN33**

---

*Company Name:* **PATRON PRINT LIMITED**

*Company Number:* **04389114**

*Date of this return:* **07/03/2016**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **HOUSE 1 THE MALTINGS  
EAST TYNDALL STREET  
CARDIFF  
CF24 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **NORTHWAY**

*Former names:*

*Service Address:* **20 CAE PANDY  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 3JP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAT**

*Surname:*                **NORTHWAY**

*Former names:*

*Service Address:*        **20 CAE PANDY  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 3JP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **M DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA NORTHWAY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NORTHWAY**

## Authorisation

*Authenticated*

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

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