



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UTAS0**

*Company Name:* **PATRICK PROPERTIES DEVELOPMENTS LIMITED**

*Company Number:* **04744807**

*Date of this return:* **25/04/2014**

*SIC codes:* **41100**

**68100**

**68209**

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

*Situation of Registered Office:* **4TH FLOOR, BOW CHAMBERS  
8 TIB LANE  
MANCHESTER  
ENGLAND  
M2 4JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALPIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEORGE**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **SWETTENHAM HALL  
SWETTENHAM  
CONGLETON  
CHESHIRE  
CW12 2JZ**

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

*Date of Birth:* **18/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK PROPERTIES HOLDINGS 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.