



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **PATTONAIR PROPERTIES LIMITED**

Company Number: **05901146**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of
Members Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

*Register of Debenture
Holders Address:*

**CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN BOWERS**

Address: **THORNBURY COTTAGE CHALKHILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Director 1 :

Name: **MARK CHRISTOPHER
BALDWIN**

Address: **4 MERLIN WAY
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9PG**

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **WAYNE RICHARD
HOLLINSHEAD**

Address: **THE PADDOCKS 7 KIDDEMORE
GREEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9BQ**

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ANDREW BRIAN MOSS**

Address: **SADDLEBOW COTTAGE SADDLEBOW
LANE
CLAVERDON
WARWICKSHIRE
CV35 8PQ**

Date of Birth: **20/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **DOUGLAS GRANT
ROBERTSON**

Address: **BLACKMORE GRANGE BLACKMORE
END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **CLIVE JOHN SNOWDON**

Address: **NEW END BARN SPERNALL LANE
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

Date of Birth: **07/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2009

Name: **UMECO PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**