

# **AR01** (ef)

#### **Annual Return**



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Company Name: PATTON CONSULTANCY SERVICES LTD

Company Number: 08317008

*Date of this return:* **04/12/2013** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

EAGLE HOUSE CRANLEIGH CLOSE

SOUTH CROYDON

SURREY ENGLAND CR2 9LH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK RICHARD

Surname: PATTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1963 Nationality: BRITISH

Occupation: AEROSPACE CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share Amount unpaid per share	1	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : 70 ORDINARY GBP SHARES shares held as at the date of this return

30 shares transferred on 2013-03-15

Name: MARK RICHARD PATTON

Shareholding 2 : 30 ORDINARY GBP SHARES shares held as at the date of this return

Name: JULIE ELIZABETH PATTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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