



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATTERN PORTFOLIO LIMITED**

Company Number: **08961837**

Date of this return: **27/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4 SHERRARD STREET
MELTON MOWBRAY
LEICS
UNITED KINGDOM
LE13 1XJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **CURLEY**

Former names:

Service Address: **20 ACACIA DRIVE
MELBOURNE
DERBYSHIRE
UNITED KINGDOM
DE73 8LT**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **CURLEY**

Former names:

Service Address: **20 ACACIA DRIVE
MELBOURNE
DERBYSHIRE
ENGLAND
DE73 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF : A) VOTING RIGHTS - ONE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARLA CURLEY**

Name: **JONATHAN CURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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