



Companies House

AR01 (ef)

Annual Return



X3NQD75T

Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **PATTENDEN MACHINERY LIMITED**

Company Number: **02355503**

Date of this return: **20/12/2014**

SIC codes: **28302**
33120

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

Situation of Registered Office: **PRESTON CROSS**
LEDBURY
HEREFORDSHIRE
HR8 2LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA MARGARET**

Surname: **CHAPMAN**

Former names:

Service Address: **DOWER HOUSE
PRESTON CROSS
LEDBURY
HEREFORDSHIRE
HR8 2LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **CHAPMAN**

Former names:

Service Address: **DOWER HOUSE PRESTON CROSS
NEAR LEDBURY
HEREFORD
HEREFORDSHIRE
HR8 2LJ**

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

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **VIRGINIA MARGARET**

Surname: **CHAPMAN**

Former names:

Service Address: **DOWER HOUSE
PRESTON CROSS
LEDBURY
HEREFORDSHIRE
HR8 2LJ**

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

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A - COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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