

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

PATTISON LANE ESTATE AGENTS LIMITED

Company Number:

04730529

Received for filing in Electronic Format on the: 24/08/2006



Company Details

Period Ending: 10/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

UNITS V11 & V111 THE OLD At Registered Office Not Applicable

DAIRY ELTON PETERBOROUGH CAMBRIDGESHIRE

PE8 6SQ

## Details of Officers of the Company

Company Secretary:

Name: ADRIAN STUART GILL Address: RICHMOND BARN

DRAYTON ROAD

MURSLEY

**BUCKINGHAMSHIRE MK17 0LE** 

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Director 1:

Name: ADRIAN STUART GILL Address: RICHMOND BARN

Date of Birth: 13/07/1967 DRAYTON ROAD
Nationality: BRITISH MURSLEY

Occupation: CHARTERED ACCOUNTANT BUCKINGHAMSHIRE MK17 0LE

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Director 2:

Name: STEPHEN QUINNEY Address: BRAMBLEWOOD HOUSE 17A THE

*Date of Birth:* **09/04/1958 VILLAGE** 

Nationality: BRITISH ORTON LONGUEVILLE
Occupation: ESTATE AGENT PETERBOROUGH PE2 7DP

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Director 3:

Name: MR MICHAEL ALLAN Address: HADDON HOUSE HADDON ROAD

SHARMAN HADDON

Date of Birth: 02/09/1963 PETERBOROUGH

Nationality: BRITISH CAMBRIDGESHIRE PE7 3TP

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2006

Name: SHARMAN QUINNEY HOLDINGS LTD

Address: THE OLD DAIRY

ELTON HALL ESTATE ELTON PETERBOROUGH PE8 6SQ

## Authorisation Authoriser Designation: DIRECTOR Date Authorised: 24/08/2006 Authenticated: Yes (E/W)