



*Companies House*  
— for the record —

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

**Annual Return**



**XIF4MAF9**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **PATTISON LANE ESTATE AGENTS LIMITED**

*Company Number:* **04730529**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS V11 & V111 THE  
OLD DAIRY  
ELTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADRIAN STUART GILL**

*Address:* **SALDEN HOUSE .  
MURSLEY  
MILTON KEYNES  
UNITED KINGDOM  
MK17 0HX**

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*Director 1 :*

*Name:* **ADRIAN STUART GILL**

*Address:* **SALDEN HOUSE .  
MURSLEY  
MILTON KEYNES  
UNITED KINGDOM  
MK17 0HX**

*Date of Birth:* **13/07/1967**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **STEPHEN QUINNEY**

*Address:* **BRAMBLEWOOD HOUSE 17A THE  
VILLAGE  
ORTON LONGUEVILLE  
PETERBOROUGH  
PE2 7DP**

*Date of Birth:* **09/04/1958**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

Director 3 :

Name: MR MICHAEL ALLAN  
SHARMAN

Address: BRADSTOCK 21 WESTWOOD PARK  
ROAD  
PETERBOROUGH  
PE3 6JL

Date of Birth: 02/09/1963      Nationality: British

Occupation: DIRECTOR

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Director 4 :

Name: MR REGINALD STEPHEN  
SHIPPERLEY

Address: HOME FARM WATERSTOCK  
OXFORD  
OXFORDSHIRE  
OX33 1JU

Date of Birth: 31/10/1958      Nationality: British

Occupation: DIRECTOR

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*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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>A ORDINARY</b>	<b>95000</b>	<b>GBP950</b>
<b>B ORDINARY</b>	<b>5000</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95000 A ORDINARY Shares held as at 10/04/2009**

*Name:* **SHARMAN QUINNEY HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**0 B ORDINARY Shares held as at 10/04/2009**  
**20000 DISPOSED OF IN PERIOD ON 07/08/2008**

*Name:* **NICHOLAS PATTISON**

*Address:*

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*Shareholding 3:*

**5000 B ORDINARY Shares held as at 10/04/2009**

*Name:* **PHILIP LANE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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