



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W39I1**

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

*Company Number:* **04730529**

*Date of this return:* **10/04/2013**

*SIC codes:* **66220**  
**68310**

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

*Situation of Registered Office:* **CUMBRIA HOUSE 16 - 20 HOCKLIFFE STREET**  
**LEIGHTON BUZZARD**  
**BEDFORDSHIRE**  
**ENGLAND**  
**LU7 1GN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1959** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR STEPHEN NORMAN**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1971**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1967**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **QUINNEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ESTATE AGENT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MICHAEL ALLAN**

Surname: **SHARMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR REGINALD STEPHEN**

*Surname:*                **SHIPPERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/10/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                                                |                   |                                |              |
|----------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                         | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>95000</b> |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>950</b>   |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                  |                   |                                |              |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

|                                                                |                   |                                |             |
|----------------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                         | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>50</b>   |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b> |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                  |                   |                                |             |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **95000 A ORDINARY shares held as at the date of this return**  
*Name:* **SHARMAN QUINNEY HOLDINGS LTD**

*Shareholding 2* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LANE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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