



Companies House
— for the record —

AR01 (ef)

Annual Return



XERFDTG3

Received for filing in Electronic Format on the: **20/04/2011**

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

Company Number: **04730529**

Date of this return: **10/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNITS V11 & V111 THE OLD DAIRY
ELTON
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN STUART**

Surname: **GILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN STUART**

Surname: **GILL**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

Company Director 3

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**

Company Director 4

Type: **Person**

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

Surname: **SHIPPERLEY**

Former names:

Service Address: **HOME FARM
WATERSTOCK
OXFORD
OXFORDSHIRE
OX33 1JU**

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

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 95000 A ORDINARY shares held as at 2011-04-10
Name: SHARMAN QUINNEY HOLDINGS LTD

Shareholding 2 : 5000 B ORDINARY shares held as at 2011-04-10
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.