



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PATERSON ENTERPRISES LIMITED**

Company Number: **04930959**



Received for filing in Electronic Format on the: **29/11/2023**

XCHCLTE9

Company Name: **PATERSON ENTERPRISES LIMITED**

Company Number: **04930959**

Confirmation **15/11/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1075 ORDINARY shares held as at the date of this confirmation statement
Name:	S GRANDA ESQ
Shareholding 2:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	R SMEATHERS ESQ
Shareholding 3:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	P GRIFFIN ESQ
Shareholding 4:	4145 ORDINARY shares held as at the date of this confirmation statement
Name:	A HOTCHKISS
Shareholding 5:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	D PRYCE ESQ
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	K ANTILL
Shareholding 7:	175008 ORDINARY shares held as at the date of this confirmation statement
Name:	L A TRIANCE
Shareholding 8:	3645 ORDINARY shares held as at the date of this confirmation statement
Name:	D CRANE ESQ
Shareholding 9:	17390 ORDINARY shares held as at the date of this confirmation statement
Name:	R YORK ESQ
Shareholding 10:	4685 ORDINARY shares held as at the date of this confirmation statement
Name:	P WILKINSON ESQ
Shareholding 11:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	C KETTEL ESQ

Shareholding 12:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	P LEDDER ESQ
Shareholding 13:	4225 ORDINARY shares held as at the date of this confirmation statement
Name:	D JONES
Shareholding 14:	20325 ORDINARY shares held as at the date of this confirmation statement
Name:	S DAWE ESQ
Shareholding 15:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	P GEORGE ESQ
Shareholding 16:	7115 ORDINARY shares held as at the date of this confirmation statement
Name:	A LITCHFIELD ESQ
Shareholding 17:	3083 ORDINARY shares held as at the date of this confirmation statement
Name:	T JENNINGS ESQ
Shareholding 18:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	C PARKER ESQ
Shareholding 19:	4710 ORDINARY shares held as at the date of this confirmation statement
Name:	D MORRIS ESQ
Shareholding 20:	1111980 ORDINARY shares held as at the date of this confirmation statement
Name:	V CARPENTER
Shareholding 21:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	G FEWTRELL ESQ
Shareholding 22:	156000 ORDINARY shares held as at the date of this confirmation statement
Name:	J GODDARD ESQ
Shareholding 23:	2406 ORDINARY shares held as at the date of this confirmation statement
Name:	B TONKS ESQ
Shareholding 24:	6265 ORDINARY shares held as at the date of this confirmation statement

Name:	R EDWARDS
Shareholding 25:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	K CRANE ESQ
Shareholding 26:	922 ORDINARY shares held as at the date of this confirmation statement
Name:	M BUCK
Shareholding 27:	835 ORDINARY shares held as at the date of this confirmation statement
Name:	D SYMONDS ESQ
Shareholding 28:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	K HAYES ESQ
Shareholding 29:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	J ALTON ESQ
Shareholding 30:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	R AUSTIN ESQ
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	D BATES ESQ
Shareholding 32:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	M HEDLEY ESQ
Shareholding 33:	59675 ORDINARY shares held as at the date of this confirmation statement
Name:	P BROOKES ESQ
Shareholding 34:	71500 ORDINARY shares held as at the date of this confirmation statement
Name:	C BOWEN
Shareholding 35:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	P CHANDLER
Shareholding 36:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	J CARPENTER ESQ

Shareholding 37:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	A HUGHES ESQ
Shareholding 38:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	M CRANE ESQ
Shareholding 39:	3975 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF B G DAVIES ESQ
Shareholding 40:	33600 ORDINARY shares held as at the date of this confirmation statement
Name:	G BROWN ESQ
Shareholding 41:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A E EVANS
Shareholding 42:	2543 ORDINARY shares held as at the date of this confirmation statement
Name:	P COX ESQ
Shareholding 43:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	D FRANCE
Shareholding 44:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	C WALTON
Shareholding 45:	18440 ORDINARY shares held as at the date of this confirmation statement
Name:	L DAVIES ESQ
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	J M ALTON
Shareholding 47:	28375 ORDINARY shares held as at the date of this confirmation statement
Name:	E BURGESS ESQ
Shareholding 48:	395 ORDINARY shares held as at the date of this confirmation statement
Name:	P BASON
Shareholding 49:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	M BOWEN ESQ

Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	B M CARPENTER
Shareholding 51:	915 ORDINARY shares held as at the date of this confirmation statement
Name:	J CARPENTER
Shareholding 52:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	P CLARKE
Shareholding 53:	13251 ORDINARY shares held as at the date of this confirmation statement
Name:	W C GODDARD
Shareholding 54:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	I DOUGLAS
Shareholding 55:	1025000 ORDINARY shares held as at the date of this confirmation statement
Name:	A CARPENTER
Shareholding 56:	94167 ORDINARY shares held as at the date of this confirmation statement
Name:	N LEE
Shareholding 57:	106500 ORDINARY shares held as at the date of this confirmation statement
Name:	E LEE
Shareholding 58:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	A HILL
Shareholding 59:	103500 ORDINARY shares held as at the date of this confirmation statement
Name:	S P GODDARD
Shareholding 60:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	J WALSH
Shareholding 61:	261500 ORDINARY shares held as at the date of this confirmation statement
Name:	J E WAKELEY
Shareholding 62:	313271 ORDINARY shares held as at the date of this confirmation statement

Name:	G THOMAS
Shareholding 63:	92150 ORDINARY shares held as at the date of this confirmation statement
Name:	V TIPPEY
Shareholding 64:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	M MCGARRY
Shareholding 65:	4646 ORDINARY shares held as at the date of this confirmation statement
Name:	R JONES
Shareholding 66:	6025 ORDINARY shares held as at the date of this confirmation statement
Name:	E J RYAN
Shareholding 67:	1415865 ORDINARY shares held as at the date of this confirmation statement
Name:	E M PATERSON DEC'D VC
Shareholding 68:	10117 ORDINARY shares held as at the date of this confirmation statement
Name:	R WOODCOCK
Shareholding 69:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	M ROGERS
Shareholding 70:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	M T G JONES
Shareholding 71:	9184 ORDINARY shares held as at the date of this confirmation statement
Name:	J SHELTON
Shareholding 72:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J JONES
Shareholding 73:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	D LLOYD BUTLER
Shareholding 74:	5205 ORDINARY shares held as at the date of this confirmation statement
Name:	C KIRKHAM

Shareholding 75:	3760 ORDINARY shares held as at the date of this confirmation statement
Name:	D MCGARRY
Shareholding 76:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	R J YOUNG
Shareholding 77:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	E MONEY
Shareholding 78:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	A WILLIAMS
Shareholding 79:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	R FOX
Shareholding 80:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	M I CARPENTER
Shareholding 81:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	G JONES
Shareholding 82:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	K BOWDEN
Shareholding 83:	106835 ORDINARY shares held as at the date of this confirmation statement
Name:	PATERSON PENSION SCHEME
Shareholding 84:	1458 ORDINARY shares held as at the date of this confirmation statement
Name:	A GRIFFITHS
Shareholding 85:	4214 ORDINARY shares held as at the date of this confirmation statement
Name:	J UNDERHILL
Shareholding 86:	137000 ORDINARY shares held as at the date of this confirmation statement
Name:	A THOMAS
Shareholding 87:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	L DOMMETT
Shareholding 88:	3905 ORDINARY shares held as at the date of this confirmation statement

Name:	N TAYLOR
Shareholding 89:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	S PAGET
Shareholding 90:	932 ORDINARY shares held as at the date of this confirmation statement
Name:	T BARRETT
Shareholding 91:	20300 ORDINARY shares held as at the date of this confirmation statement
Name:	H WATKINS
Shareholding 92:	1202 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS M DOWNEY
Shareholding 93:	932 ORDINARY shares held as at the date of this confirmation statement
Name:	P A BARRETT
Shareholding 94:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR S TAYLOR
Shareholding 95:	1458 ORDINARY shares held as at the date of this confirmation statement
Name:	E GRIFFITHS
Shareholding 96:	395 ORDINARY shares held as at the date of this confirmation statement
Name:	M HUGHES
Shareholding 97:	13251 ORDINARY shares held as at the date of this confirmation statement
Name:	G E GODDARD
Shareholding 98:	240407 ORDINARY shares held as at the date of this confirmation statement
Name:	S N PENNILL
Shareholding 99:	4273 ORDINARY shares held as at the date of this confirmation statement
Name:	P GITTINS
Shareholding 100:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR P G KING

Shareholding 101:	683 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J SMITHURST
Shareholding 102:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MR P CROZIER
Shareholding 103:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MR R STIMPSON
Shareholding 104:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	B EVANS
Shareholding 105:	132500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR E M WAKELEY
Shareholding 106:	7777428 ORDINARY shares held as at the date of this confirmation statement
Name:	GODDARD ENTERPRISES LIMITED
Shareholding 107:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR T BERKELEY
Shareholding 108:	5445 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS V SMITHER
Shareholding 109:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS T ROSS
Shareholding 110:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	R SMITHURST
Shareholding 111:	2805 ORDINARY shares held as at the date of this confirmation statement
Name:	D ROBERTS
Shareholding 112:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	C AINSLEY
Shareholding 113:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	M KENNY

Shareholding 114:	3400 ORDINARY shares held as at the date of this confirmation statement
Name:	O LLOYD
Shareholding 115:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	J SHEPHERD
Shareholding 116:	20734 ORDINARY shares held as at the date of this confirmation statement
Name:	N ROBERTS
Shareholding 117:	20733 ORDINARY shares held as at the date of this confirmation statement
Name:	T E ROBERTS
Shareholding 118:	20733 ORDINARY shares held as at the date of this confirmation statement
Name:	R T ROBERTS
Shareholding 119:	52430 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS D A JONES
Shareholding 120:	22150 ORDINARY shares held as at the date of this confirmation statement
Name:	P J LEDDINGTON
Shareholding 121:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J CALEY
Shareholding 122:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	K NDALA GAMA
Shareholding 123:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	D MANDERS
Shareholding 124:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	T ROYCROFT
Shareholding 125:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	F CRAWLEY
Shareholding 126:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	E HOTCHKISS

Shareholding 127:	2710 ORDINARY shares held as at the date of this confirmation statement
Name:	A RYAN
Shareholding 128:	2710 ORDINARY shares held as at the date of this confirmation statement
Name:	P RYAN
Shareholding 129:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	V STEPHENS
Shareholding 130:	4350 ORDINARY shares held as at the date of this confirmation statement
Name:	M E EVANS
Shareholding 131:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	J VIGRASS
Shareholding 132:	7804 ORDINARY shares held as at the date of this confirmation statement
Name:	T D AUSTIN
Shareholding 133:	7803 ORDINARY shares held as at the date of this confirmation statement
Name:	A P AUSTIN
Shareholding 134:	7803 ORDINARY shares held as at the date of this confirmation statement
Name:	S EGLESTON
Shareholding 135:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	J HAGUE
Shareholding 136:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	S HAGUE
Shareholding 137:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	J ROBERTS
Shareholding 138:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	P BOOTH
Shareholding 139:	585 ORDINARY shares held as at the date of this confirmation statement

Name: **M ALEXE**

Shareholding 140: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **P PERRY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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