



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATTERNMATCH INTERIORS LIMITED**

Company Number: **06516048**

Date of this return: **27/02/2015**

SIC codes: **43330**

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

Situation of Registered Office: **19 TITAN COURT
LAPORTE WAY
LUTON
BEDFORDSHIRE
LU4 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIENNE**

Surname: **BRYANT**

Former names:

Service Address: **55A WOBURN STREET
AMPTHILL
BEDFORD
ENGLAND
MK45 2HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ADRIENNE**

Surname: **BRYANT**

Former names:

Service Address: **55A WOBURN STREET
AMPTHILL
BEDFORD
ENGLAND
MK45 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1969** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY VICTOR**

Surname: **BRYANT**

Former names:

Service Address: **55A WOBURN STREET
AMPTHILL
BEDFORD
ENGLAND
MK45 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1956** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. IN A WINDING UP EACH SHARE IS ENTITLED TO ITS NOMINAL VALUE. EACH SHARE HAS NO OTHER RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. IN A WINDING UP EACH SHARE IS ENTITLED TO ITS NOMINAL VALUE. EACH SHARE HAS NO OTHER RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ADRIENNE BRYANT**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **ADRIENNE BRYANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **GARY BRYANT**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**

Name: **GARY BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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