



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **PATTENDEN ENTERPRISES LIMITED**

Company Number: **04289277**

Date of this return: **18/09/2012**

SIC codes: **56302**

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

Situation of Registered Office: **25-29 SANDY WAY
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME PATRICK**

Surname: **PATTENDEN**

Former names:

Service Address: **37 WATER LANE
FARNLEY
WEST YORKSHIRE
LS12 5LX**

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME PATRICK**

Surname: **PATTENDEN**

Former names:

Service Address: **37 WATER LANE
FARNLEY
WEST YORKSHIRE
LS12 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIE BERNADETTE**

Surname: **PATTENDEN**

Former names:

Service Address: **58 WOOD GROVE
FARNLEY
WEST YORKSHIRE
LS12 5NN**

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

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHELLE SINCLAIR**

Surname: **PATTENDEN**

Former names:

Service Address: **37 WATER LANE
LEEDS
WEST YORKSHIRE
LS12 5LX**

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

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN PETER**

Surname: **PATTENDEN**

Former names:

Service Address: **58 WOOD GROVE
FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER PATTENDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHELLE SINCLAIR PATTENDEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAEME PATRICK PATTENDEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE BERNADETTE PATTENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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