

AR01 (ef)

Annual Return



X4KY8M49

Received for filing in Electronic Format on the: 25/11/2015

Company Name: Patrick's of Camelon Ltd.

Company Number: SC370550

Date of this return: 12/11/2015

SIC codes: **47220**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 GATEWAY BUSINESS PARK BEANCROSS ROAD

GRANGEMOUTH UNITED KINGDOM

FK3 8WX

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	MR JAMES	
Surname:	PATRICK JNR	
Former names:		
Service Address:	UNIT 5 GATEWAY BUSINESS PARK	
	BEANCROSS ROAD	
	GRANGEMOUTH UNITED KINGDOM	
	FK3 8WX	
Country/State Usually Re	esident: UNITED KINGDOM	
Date of Birth: **/10/1958	Nationality: BRITISH	
Occupation: DIRECTOR	2	

Company Director 2

Type: Person

Full forename(s): MR ROBERT

Surname: PATRICK

Former names:

Service Address: UNIT 5 GATEWAY BUSINESS PARK

BEANCROSS ROAD GRANGEMOUTH UNITED KINGDOM

FK3 8WX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2
Aggregate nominal 2
value

Number allotted 2
Aggregate nominal 1
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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: JAMES PATRICK JNR

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

Name: ROBERT PATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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