



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATRICK GARDNER & CO. RESIDENTIAL LETTINGS LIMITED**

Company Number: **02825236**

Date of this return: **08/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1-3 CHURCH STREET
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACKIE**

Surname: **COLLETT**

Former names:

Service Address: **1-3 CHURCH STREET
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DN**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **BAILLIE**

Former names:

Service Address: **PEACEHAVEN THE DRIVE
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9EN**

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

Date of Birth: **15/04/1949**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **GARDNER**

Former names:

Service Address: **MANORFIELD 32 EASTWICK DRIVE
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PR**

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

Date of Birth: **14/02/1941** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL VERNON**

Surname: **GIBBONS**

Former names:

Service Address: **1 CEDAR CLOSE
DORKING
SURREY
UNITED KINGDOM
RH4 2EH**

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

Date of Birth: **26/03/1951** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **INGRID REGINE**

Surname: **MACFARLANE**

Former names:

Service Address: **2 OAKLANDS, THE RIDGEWAY
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9BY**

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

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **RENTALS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CONFER THE RIGHT TO VOTE; THEY DO NOT CONFER THE RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 : 200 ORDINARY shares held as at 2010-06-08
25 shares transferred on 2009-12-07

Name: IAN MICHAEL BAILLIE

Shareholding 2 : 300 ORDINARY shares held as at 2010-06-08

Name: ANNABELL CHRISTINE GARDNER

Shareholding 3 : 100 ORDINARY shares held as at 2010-06-08

50 shares transferred on 2009-12-07
300 shares transferred on 2010-01-06

Name: PATRICK GRAY GARDNER

Shareholding 4 : 200 ORDINARY shares held as at 2010-06-08
25 shares transferred on 2009-12-07

Name: NIGEL VERNON GIBBONS

Shareholding 5 : 200 ORDINARY shares held as at 2010-06-08
Name: INGRID REGINE MACFARLANE

Shareholding 6 : 10 ORDINARY-A shares held as at 2010-06-08
Name: INGRID REGINE MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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