



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P43Q3**

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

*Company Number:* **02825236**

*Date of this return:* **08/06/2016**

*SIC codes:* **68209**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

69-71 EAST STREET  
EPSOM  
SURREY  
ENGLAND  
KT17 1BP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA CLARE**

*Surname:* **BAILLIE**

*Former names:*

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

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## *Company Secretary 2*

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

*Surname:* **COLLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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### *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* ANNABEL CHRISTINE

*Surname:* GARDNER

*Former names:*

*Service Address:* MANORFIELD 32 EASTWICK DRIVE  
GREAT BOOKHAM  
SURREY  
KT23 39R

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### *Company Secretary 4*

*Type:* **Person**  
*Full forename(s):* DIANA ROSEMARY

*Surname:* GIBBONS

*Former names:*

*Service Address:* DOWNSFOLD LITTLE BOGNOR  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
ENGLAND  
RH20 1JT

## *Company Secretary* 5

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **2 OAKLANDS  
FETCHAM  
SURREY  
KT22 9BY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BAILLIE**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK GRAY**

*Surname:* **GARDNER**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

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

*Surname:*                           **GIBBONS**

*Former names:*

*Service Address:*                **DOWNSFOLD LITTLE BOGNOR**  
   **FITTLEWORTH**  
   **PULBOROUGH**  
   **WEST SUSSEX**  
   **ENGLAND**  
   **RH20 1JT**

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

*Date of Birth:*   **\*\*/03/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**



*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **HUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1976** *Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL LETTINGS**  
**NEGOITATOR**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *Prescribed particulars*

THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, ARE ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return IAN MICHAEL BAILLIE
<i>Shareholding 2</i> <i>Name:</i>	: 150 ORDINARY shares held as at the date of this return PATRICIA CLARE BAILLIE
<i>Shareholding 3</i> <i>Name:</i>	: 300 ORDINARY shares held as at the date of this return ANNABEL CHRISTINE GARDNER
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return PATRICK GRAY GARDNER
<i>Shareholding 5</i> <i>Name:</i>	: 150 ORDINARY shares held as at the date of this return DIANA ROSEMARY GIBBONS
<i>Shareholding 6</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return NIGEL VERNON GIBBONS
<i>Shareholding 7</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ANDREW CHARLES MACFARLANE
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY-A shares held as at the date of this return NICHOLAS HUTTON
<i>Shareholding 9</i> <i>Name:</i>	: 10 B ORDINARY shares held as at the date of this return ELIZABETH HUTTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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