



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A357F9

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

Company Number: **02825236**

Date of this return: **08/06/2015**

SIC codes: **68209**

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

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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)

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
UNITED KINGDOM
KT22 9EN**

Company Secretary 2

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

Surname: **COLLETT**

Former names:

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

Company Secretary 3

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

Surname: GARDNER

Former names:

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

Company Secretary 4

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

Surname: GIBBONS

Former names:

Service Address: DOWNSFOLD LITTLE BOGNOR
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1JT

Company Secretary 5

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

Surname: **MACFARLANE**

Former names:

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

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: **DOWNSFOLD LITTLE BOGNOR
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1JT**

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): **MR NICHOLAS**

Surname: **HUTTON**

Former names:

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

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

Date of Birth: **30/10/1976** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL LETTINGS
NEGOTIATOR**

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 08/06/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-12-23

Name: INGRID REGINE MACFARLANE (DECEASED)

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: IAN MICHAEL BAILLIE

Shareholding 3 : 150 ORDINARY shares held as at the date of this return

Name: PATRICIA CLARE BAILLIE

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: ANNABEL CHRISTINE GARDNER

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK GRAY GARDNER

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: DIANA ROSEMARY GIBBONS

Shareholding 7 : 50 ORDINARY shares held as at the date of this return
Name: NIGEL VERNON GIBBONS

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES MACFARLANE

Shareholding 9 : 0 ORDINARY-A shares held as at the date of this return
10 shares transferred on 2014-12-23
Name: INGRID REGINE MACFARLANE (DECEASED)

Shareholding 10 : 10 ORDINARY-A shares held as at the date of this return
Name: NICHOLAS HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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