



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Patrick Gardner & Co. Residential Lettings Limited**

Company Number: **02825236**



Received for filing in Electronic Format on the: **11/06/2018**

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Company Name: **Patrick Gardner & Co. Residential Lettings Limited**

Company Number: **02825236**

Confirmation **08/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	10
	'A'	Aggregate nominal value:	10

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	10
	'B'	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	1020
		Total aggregate amount unpaid:	20

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MICHAEL BAILLIE**

Shareholding 2: **13 transferred on 2017-11-29**
137 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA CLARE BAILLIE**

Shareholding 3: **12 transferred on 2017-11-29**
288 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNABEL CHRISTINE GARDNER**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK GRAY GARDNER**

Shareholding 5: **12 transferred on 2017-11-29**
138 ORDINARY shares held as at the date of this confirmation statement
Name: **DIANA ROSEMARY GIBBONS**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL VERNON GIBBONS**

Shareholding 7: **10 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **ELIZABETH HUTTON**

Shareholding 8: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HUTTON**

Shareholding 9: **10 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **NICHOLAS HUTTON**

Shareholding 10: **13 transferred on 2017-11-29**
187 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MACFARLANE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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