



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROVIDENCE PATCH LIMITED**

Company Number: **01250408**

Date of this return: **15/12/2012**

SIC codes: **98200**

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

Situation of Registered Office: **47 KENWAY ROAD
LONDON
SW5 0RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDITHA SUSAN**

Surname: **BICKNELL**

Former names:

Service Address: **55 KENWAY ROAD**
 LONDON
 SW5 0RE

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

Date of Birth: **26/03/1942** *Nationality:* **BRITISH**
Occupation: **MARRIED LADY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEAN OLIVE**

Surname: **GILBERT**

Former names:

Service Address: **7 REDFIELD LANE**
 LONDON
 SW5 0RG

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

Date of Birth: **14/11/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW LATHAM**

Surname: **NELSON**

Former names:

Service Address: **THE SHERARD BUILDING
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID TERENCE GLEED**

Surname: **RICHARDS**

Former names:

Service Address: **23 WALLGRAVE ROAD
LONDON
SW5 0RF**

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

Date of Birth: **10/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7748
		<i>Aggregate nominal value</i>	7748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7748
		<i>Total aggregate nominal value</i>	7748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **A NELSON**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **P.R. ATHERTON**

Name: **P.R. ATHERTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **S.J. LOWREY**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **M. NARBETH**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **H L E LAMBERT**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**

Name: M J BATEMAN

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: M.C. JOHNSON

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: PHILIPPA FISHER

Shareholding 9 : 300 ORDINARY shares held as at the date of this return
Name: MAJA BANNENBERG

Name: CAMERON BEAUPRE BANNENBERG

Shareholding 10 : 250 ORDINARY shares held as at the date of this return
Name: L.J. KEEN

Shareholding 11 : 548 ORDINARY shares held as at the date of this return
202 shares transferred on 2012-04-28
Name: D.T.G. RICHARDS

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: D.E. EVANS

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: E.S. BICKNELL

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: S BURTON

Name: V BALMER

Shareholding 15 : 500 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-05-25
Name: J.O. GILBERT

Shareholding 16 : 500 ORDINARY shares held as at the date of this return
Name: E.H. HARRAP

Shareholding 17 : 500 ORDINARY shares held as at the date of this return
Name: D.B. ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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