



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PADDOCK GREEN LIMITED**

Company Number: **03033503**

Date of this return: **15/03/2012**

SIC codes: **41100**
70100

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

Situation of Registered Office: **LOPEN INDUSTRIAL PARK**
MILL LANE
LOPEN
SOMERSET
TA13 5DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ENO**

Surname: **STONE**

Former names:

Service Address: **PRIMROSE
LOWER DINNINGTON DINNINGTON
HINTON ST GEORGE
SOMERSET
TA17 8SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ZOE CLAIR ALENSON**

Surname: **HOARE**

Former names:

Service Address: **GOLD HILL BUSINESS PARK CHILD OKEFORD
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 8HF**

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

Date of Birth: **25/07/1973** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ENO**

Surname: **STONE**

Former names:

Service Address: **PRIMROSE
LOWER DINNINGTON DINNINGTON
HINTON ST GEORGE
SOMERSET
TA17 8SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 40000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **PADDOCK GREEN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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