



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W6D23**

*Company Name:* **PATCHETT HOMES LIMITED**

*Company Number:* **03201649**

*Date of this return:* **21/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **RYEFIELD HOUSE  
180 HIGHGATE ROAD, QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
BD13 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **PATCHETT**

*Former names:*

*Service Address:* **PINEWOOD OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BJ**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES EDMUND SHEPHERD**

*Surname:*                      **PATCHETT**

*Former names:*

*Service Address:*            **17 BRIDLE DENE SHELF  
HALIFAX  
WEST YORKS  
HX3 7NR**

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

*Date of Birth:*    **31/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDMUND**

*Surname:*                            **PATCHETT**

*Former names:*

*Service Address:*                **MOORLANDS**  
   **MOORHOUSE LANE, OXENHOPE**  
   **KEIGHLEY**  
   **WEST YORKSHIRE**  
   **BD22 9RX**

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

*Date of Birth:*    **30/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **PATCHETT**

*Former names:*

*Service Address:*                **PINEWOOD OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BJ**

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

*Date of Birth:*    **28/09/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **PATCHETT**

*Former names:*

*Service Address:* **8 EATON ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9PU**

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

*Date of Birth:* **16/10/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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*

**SHARES HAVE ATTACHED TO THEM FULL VOTED, DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES PATCHETT**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J. PATCHETT**

*Shareholding 3* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN PATCHETT**

*Shareholding 4* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDMUND PATCHETT**

## *Authorisation*

*Authenticated*

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

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