



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTLTLGV

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **PATCHETT HOMES LIMITED**

Company Number: **03201649**

Date of this return: **21/05/2010**

SIC codes: **7011**

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): **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: **ENGLAND**

Date of Birth: **31/12/1948** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES EDMUND**

Surname: **PATCHETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1977** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **PATCHETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**
Surname: **PATCHETT**
Former names:
Service Address: **8 EATON ROAD**
 ILKLEY
 WEST YORKSHIRE
 LS29 9PU

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
100000 ORDINARY Shares held as at 21/05/2010

Name: **CHARLES PATCHETT**

Address:

Shareholding : 2

100000 ORDINARY Shares held as at 21/05/2010

Name: **MICHAEL J. PATCHETT**

Address:

Shareholding : 3

75000 ORDINARY Shares held as at 21/05/2010

Name: **NICHOLAS JOHN PATCHETT**

Address:

Shareholding : 4

75000 ORDINARY Shares held as at 21/05/2010

Name: **JAMES EDMUND PATCHETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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