



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

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Company Name: **PATCHETT DEVELOPMENTS LIMITED**

Company Number: **03201649**

Date of this return: **21/05/2015**

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 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**

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

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>	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 21/05/2015 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **CHARLES PATCHETT**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J. PATCHETT**

Shareholding 3 : **35000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN PATCHETT**

Shareholding 4 : **35000 ORDINARY shares held as at the date of this return**
Name: **JAMES EDMUND PATCHETT**

Shareholding 5 : **35000 ORDINARY shares held as at the date of this return**
Name: **JILL IRENE PATCHETT**

Shareholding 6 : **35000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER D PATCHETT**

Shareholding 7 : **35000 ORDINARY shares held as at the date of this return**

Name: ALISON LOUISE HAKE

Shareholding 8 : 35000 ORDINARY shares held as at the date of this return

Name: JANE TRINETTE PATCHETT

Shareholding 9 : 35000 ORDINARY shares held as at the date of this return

Name: ALEXANDRA TRINETTE WHINNEY

Shareholding 10 : 35000 ORDINARY shares held as at the date of this return

Name: OLIVER CHARLES 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.