



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **C G PATCH LIMITED**

Company Number: **04675676**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEBE HOUSE HARFORD
SQUARE
CHEW MAGNA
BRISTOL
BS40 8RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN PATCH**

Address: **FOSSIL STOWE TARNWELL LANE,
UPPER STANTON DREW
BRISTOL
UK
BS39 4EE**

Director 1 :

Name: **MRS ANN PATCH**

Address: **FOSSIL STOWE TARNWELL LANE,
UPPER STANTON DREW
BRISTOL
UK
BS39 4EE**

Date of Birth: **19/02/1948** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MR. COLIN PATCH**

Address: **FOSSIL STOWE TARNWELL LANE,
UPPER STANTON DREW
BRISTOL
UK
BS39 4EE**

Date of Birth: **24/04/1943** *Nationality:* **British**

Occupation: **CONTRACTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|--------------------------|------------------------------------|---|
| ORDINARY 1 SHARES | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 24/02/2009

Name: **COLIN PATCH**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 24/02/2009

Name: **ANN PATCH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**