



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSMMTI19

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*Company Name:* **C G PATCH LIMITED**

*Company Number:* **04675676**

*Date of this return:* **24/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **GLEBE HOUSE HARFORD SQUARE  
CHEW MAGNA  
BRISTOL  
UNITED KINGDOM  
BS40 8RA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **PATCH**

*Former names:*

*Service Address:* **FOSSIL STOWE TARNWELL LANE, UPPER STANTON DREW  
BRISTOL  
UNITED KINGDOM  
BS39 4EE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **PATCH**

*Former names:*

*Service Address:* **FOSSIL STOWE TARNWELL LANE, UPPER STANTON  
DREW  
BRISTOL  
UNITED KINGDOM  
BS39 4EE**

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

*Date of Birth:* **1948-02-19**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. COLIN**

*Surname:*                **PATCH**

*Former names:*

*Service Address:*        **FOSSIL STOWE TARNWELL LANE, UPPER STANTON  
DREW  
BRISTOL  
UNITED KINGDOM  
BS39 4EE**

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

*Date of Birth:*    **1943-04-24**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ENTITLING THE HOLDER TO ONE VOTE PER SHARE HELD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**1 ORDINARY GBP1 SHARES Shares held as at 24/02/2010**

*Name:* **COLIN PATCH**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 24/02/2010**

*Name:* ANN PATCH

*Address:*

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### *Authorisation*

*Authenticated*

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

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