



Companies House
— for the record —

AR01 (ef)

Annual Return



XYG09S8K

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **C G Patch Limited**

Company Number: **04675676**

Date of this return: **24/02/2011**

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**

Company Director ***I***

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: **19/02/1948**

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: **24/04/1943** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLING THE HOLDER TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24
Name: COLIN PATCH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-24
Name: ANN PATCH

Authorisation

Authenticated

This form was authorised by one of the following:

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