



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ9R2Y62

Company Name: **PATCHWAY CAR WASH LIMITED**

Company Number: **05586562**

Date of this return: **07/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD CHAPEL BISHOPSTONE
SALISBURY
WILTSHIRE
SP5 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORRIN JO**

Surname: **FRANKS**

Former names:

Service Address: **OLD MILL FARM
WORMBRIDGE
HEREFORDSHIRE
HR2 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **PEMBERTON**

Former names:

Service Address: **1 SALMON CLOSE
SEVERN BEACH
BRISTOL
BS35 4NS**

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

Date of Birth: **31/08/1952** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATION IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIAN PEMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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