



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HOF6Z

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*Company Name:* **PATCHWAY CAR WASH LIMITED**

*Company Number:* **05586562**

*Date of this return:* **07/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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.