



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

X4IC4T4P

Company Name: **THE VEG PATCH LIMITED**

Company Number: **09231450**

Date of this return: **23/09/2015**

SIC codes: **01130**

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

Situation of Registered Office: **5 BRYNTEG ST DAVIDS
HAVERFORDWEST
UNITED KINGDOM
SA62 6SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **EVANS**

Former names:

Service Address: **5 BRYNTEG ST DAVIDS
HAVERFORDWEST
UNITED KINGDOM
SA62 6SQ**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE MARY**

Surname: **OWEN**

Former names:

Service Address: **5 BRYNTEG ST DAVIDS
HAVERFORDWEST
UNITED KINGDOM
SA62 6SQ**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARY OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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