



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WBT5

Company Name: **PATCH HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **06483307**

Date of this return: **24/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **OLD HURST FARM TYNDALE ROAD
SLIMBRIDGE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA ROSE**

Surname: **GALLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RITA DOREEN**

Surname: **ROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1947** Nationality: **BRITISH**
Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **SARA GALLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY WORKMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA ROCK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA ROCK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN/STEVE SUMMERS/BLAKENEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA MURPHY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ALAN TATTERSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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