

NWB £18.00
005033



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ANNUAL RETURN

Company number

CN 1721634

Company name

PATCHETTS GREEN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 6 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO ST. PAUL'S HOUSE, WARWICK LANE

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC4P 4BN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 0 0 1 5

Register of members

The register of members is kept at

RM 1 SNOW HILL

Post town LONDON

County/Region

Postcode EC1A 2EN

Register of debenture holders

A register of debenture holders is kept at

RD 1 SNOW HILL

Post town LONDON

County/Region

Postcode EC1A 2EN

Company type

T1

T2 ☒

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CORNHILL SECRETARIES LIMITED

AD

ST. PAUL'S HOUSE, WARWICK LANE

Post town LONDON

County/Region

Postcode EC4P 4BN

Country

*Voluntary details

Directors

1721634

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FRANCESCA

COLLINS

AD

66 HILLFIELD LANE, ALDENHAM

Post town WATFORD

County/Region HERTFORDSHIRE

Postcode WD2 8DP. Country

Date of birth

DO 2 1 1 0 4 9

Nationality NA BRITISH

Business occupation

OC MANAGER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DONALD EMMANUEL

MCTAGGART

AD

34 PONT STREET

Post town LONDON

County/Region

Postcode SW1. Country

Date of birth

DO 1 1 0 1 6 1

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

1721634

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JULIE LUCIE

SKENDER

AD

1 KANARI STREET

Post town PIRAEUS

County/Region

Postcode

Country GREECE.

DO

1 5 0 2 6 3

Nationality

NA

BRITISH

OC

COMPANY EXECUTIVE

OD

JOHN MCTAGGART TRAVEL CO. LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

ANTONIA

THEODOROU

AD

5 NEW ROAD, LETCHMORE HEATH

Post town HERTS

County/Region

Postcode

WD2 8ED

Country

DO

1 7 0 5 5 5

Nationality

NA

FRENCH

OC

EXECUTIVE

OD

NONE

Schedule of Other Directorships

Date of
Resignation

DONALD EMMANUEL MCTAGGART

MCTAGGART SHIPPING & MANAGEMENT CO. LIMITED

RUE ST JACQUES LIMITED

AUTO-LOCATION EQUIPMENT LIMITED

MERCIER (LONDON) LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed

Antonia Theodorou

Secretary/Director*

(* delete as appropriate)

Date

25/7/95

This return includes Nil continuation sheets
(enter number)

Contact point address

CORNHILL SECRETARIES LIMITED

1 SNOW HILL

LONDON

EC1A 2EN

Postcode

Telephone 7/10812

Extension

Persons who have held Shares or Stock therein at any time since the date of the last Return or in the case of the First Return of the Incorporation of the Company

Folio No.	NAMES AND ADDRESSES	CLASS HOLDINGS	ACCOUNT OF SHARES		
			NUMBER & CLASS	DATE OF REGISTRATION	
				(a)	(b)
05	JOHN DIMITRI CHANDRIS 1 KANARI STREET, PIRAEUS, GREECE.	ORDINARY	10 ORDINARY		10/02/95
01	DONALD EMMANUEL MCTAGGART 34 PONT STREET, LONDON, SW1.				
02	JULIE LUCIE SKENDER 1 KANARI STREET, PIRAEUS, GREECE.				