



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **PATCHETTS GREEN LIMITED**

Company Number: **01721634**

Date of this return: **05/06/2013**

SIC codes: **93290**

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

Situation of Registered Office: **PATCHETTS EQUESTRIAN CENTRE HILFIELD LANE
ALDENHAM
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **M/S JULIE LUCIE**

Surname: **MCTAGGART**

Former names:

Service Address: **1 PALEA LEOFOROS POSIDONOS
BLDG K1
PALEO FALIRO
ATHENS 17561
GREECE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD EMMANUEL**

Surname: **MCTAGGART**

Former names:

Service Address: **FLAT ONE 23 BOLTON GARDENS
LONDON
SW5 0AQ**

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

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **M/S JULIE LUCIE**

Surname: **MCTAGGART**

Former names:

Service Address: **1 PALEA LEOFOROS POSIDONOS
BLDG K1
PALEO FALIRO
ATHENS 17561
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **15/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 05/06/2013 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 : **70 ORDINARY A shares held as at the date of this return**
Name: **DONALD EMMANUEL MCTAGGART**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **JULIE LUCIE MCTAGGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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