



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PATCHETTS GREEN LIMITED**

*Company Number:* **01721634**

*Date of this return:* **05/06/2011**

*SIC codes:* **0125**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(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  
UNITED KINGDOM  
SW5 0AQ**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(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:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY A shares held as at 2011-06-05  
*Name:* DONALD EMMANUEL MCTAGGART

*Shareholding 2* : 30 ORDINARY A shares held as at 2011-06-05  
*Name:* JULIE LUCIE MCTAGGART

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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