



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATRON GENERATOR HOLDING LIMITED**

Company Number: **06310592**

Date of this return: **12/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04569914**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHANE EDWARD**

Surname: **LAW**

Former names:

Service Address: **81 ENGADINE STREET
LONDON
ENGLAND
SW18 5DU**

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

Date of Birth: **26/08/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Corporate**
Name: **PLATINUM NOMINEES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04412485**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: PATRON GENERATOR SARL.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRON GENERATOR SARL.

Authorisation

Authenticated

This form was authorised by one of the following:

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