



Companies House

AR01 (ef)

Annual Return



X31HZMGI

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **THARE MACHI LTD.**

Company Number: **03921677**

Date of this return: **08/02/2014**

SIC codes: **85590**

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

Situation of Registered Office: **STEPHEN CLARKE BOX 4040
LEAMINGTON SPA
WARMS
CV32 5YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): TRACY ANN

Surname: STANBURY

Former names:

Service Address: 17 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 9NQ

Company Director 1

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: CROFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1963 *Nationality:* BRITISH
Occupation: CEO

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **HACKER**

Former names:

Service Address: **2 LEWES PARK COTTAGE
WYCH CROSS
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5JN**

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

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**
Occupation: **GARDEN CENTRE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **MABLEY**

Former names:

Service Address: **FIELD HOUSE THE HILDENS
WESTCOTT
DORKING
SURREY
ENGLAND
RH4 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FORBES**

Surname: **MADZIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**

Occupation: **PASTOR**

Company Director **5**

Type: **Person**

Full forename(s): **OLUSEGUN AYODEJI**

Surname: **OLASODE**

Former names:

Service Address: **NEW ORCHARD HOUSE
2A MONKS ORCHARD ROAD, WEST WICKHAM
BECKENHAM
KENT
BR3 3BW**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS & FINANCE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **COLLEEN**

Surname: **ROBINSON**

Former names:

Service Address: **41 NEW CONCORDIA WHARF
MILL STREET
LONDON
SE1 2BB**

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

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **TAYLOR-THOMPSON**

Former names:

Service Address: **JESSOPS BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3PD**

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

Date of Birth: **07/08/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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