



Companies House
— for the record —

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Annual Return



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Company Name: **DAVID MATHER LIMITED**

Company Number: **04603590**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURGHAM PARK GOLF
CLUB NR FELTON
MORPETH
NORTHUMBERLAND
NE65 8QP**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY ELIZABETH
MATHER**

Address: **22 TWEED AVENUE
ELLINGTON
MORPETH
NORTHUMBERLAND
NE61 5ES**

Director 1 :

Name: **DAVID MATHER**

Address: **22 TWEED AVENUE
ELLINGTON
MORPETH
NORTHUMBERLAND
NE61 5ES**

Date of Birth: **14/10/1970** *Nationality:* **BRITISH** *Occupation:* **GOLF PROFESSIONAL**

Director 2 :

Name: **TRACY ELIZABETH
MATHER**

Address: **22 TWEED AVENUE
ELLINGTON
MORPETH
NORTHUMBERLAND
NE61 5ES**

Date of Birth: **02/07/1968** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2008

Name: **DAVID MATHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name: **TRACY ELIZABETH MATHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**