



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THATCHERS HOLDINGS LIMITED**

*Company Number:* **06666091**

*Date of this return:* **06/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **MYRTLE FARM STATION ROAD  
SANDFORD  
WINSCOMBE  
SOMERSET  
UNITED KINGDOM  
BS25 5RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN MARGARET**

Surname: **THATCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1932**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS ANN MARGARET

*Surname:* THATCHER

*Former names:* RAYER

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/06/1944 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* THATCHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/04/1943 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

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

*Surname:* **THATCHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3272000</b>
		<i>Aggregate nominal value</i>	<b>3272000</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>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3272000</b>
		<i>Total aggregate nominal value</i>	<b>3272000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **818000 ORDINARY shares held as at the date of this return**  
*Name:* **ANN THATCHER**

*Shareholding 2* : **818000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN THATCHER**

*Shareholding 3* : **1636000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THATCHER**

## Authorisation

*Authenticated*

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

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