



Companies House

AR01 (ef)

Annual Return



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Company Name: **THATCHERS HOLDINGS LIMITED**

Company Number: **06666091**

Date of this return: **01/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
SOMERSET
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

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3272000
		<i>Aggregate nominal value</i>	3272000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
818000 shares transferred on 2014-12-01
Name: **ANN THATCHER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
818000 shares transferred on 2014-12-01
Name: **JOHN THATCHER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1636000 shares transferred on 2014-12-01
Name: **MARTIN THATCHER**

Shareholding 4 : **3272000 ORDINARY shares held as at the date of this return**
Name: **THATCHERS MYRTLE FARM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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