



Companies House

AR01 (ef)

Annual Return



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X45GFHFS

Company Name: **THATCHERS (MYRTLE FARM) LIMITED**

Company Number: **08473484**

Date of this return: **04/04/2015**

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 Director **1**

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

Surname: **THATCHER**

Former names: **RAYER**

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THATCHER**

Former names:

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 5RA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **THATCHER**

Former names:

Service Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25184001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9816000
		<i>Aggregate nominal value</i>	9816000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9816001
		<i>Total aggregate nominal value</i>	9816001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1865040 ORDINARY shares held as at the date of this return**
Name: **ANN THATCHER**

Shareholding 2 : **4908000 ORDINARY shares held as at the date of this return**
Name: **MARTIN THATCHER**

Shareholding 3 : **1865040 ORDINARY shares held as at the date of this return**

Name: JOHN THATCHER

Shareholding 4 : 588960 ORDINARY shares held as at the date of this return

Name: TRUSTEES MR J THACHER

Shareholding 5 : 588960 ORDINARY shares held as at the date of this return

Name: TRUSTEES MRS A M THATCHER

Shareholding 6 : 1 DEFERRED 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.



Companies House

COMPANY NAME: THATCHERS (MYRTLE FARM) LIMITED

COMPANY NUMBER: 08473484

A second filed AR01 was registered on 10.11.2021.