



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CXBRM

Company Name: **NEW FOREST MASTER THATCHERS LIMITED**

Company Number: **05439586**

Date of this return: **28/04/2014**

SIC codes: **43910**

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

Situation of Registered Office: **CHURCH COTTAGE CHURCH LANE
SWAY
LYMINGTON
HAMPSHIRE
SO41 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE JANE**

Surname: **BELBIN**

Former names:

Service Address: **CHURCH COTTAGE CHURCH LANE
SWAY
LYMINGTON
HAMPSHIRE
SO41 6AD**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **BELBIN**

Former names:

Service Address: **CHURCH COTTAGE
CHURCH LANE SWAY
LYMINGTON
HAMPSHIRE
SO41 6AD**

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

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **THATCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART BELBIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART BELBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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