



Companies House
— for the record —

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Annual Return



XHMQBACN

Received for filing in Electronic Format on the: **01/06/2009**

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

Company Number: **05439586**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GODSHILL WOOD FARM
WOODGREEN ROAD
GODSHILL
FORDING BRIDGE
HAMPSHIRE
SP6 2LP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN INGRAM**

Address: **GODSHILL WOOD FARM
WOODGREEN ROAD GODSHILL
FORDINGBRIDGE
HAMPSHIRE
SP6 2LP**

Director 1 :

Name: **STUART JAMES BELBIN**

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

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

Occupation: **THATCHER**

Director 2 :

Name: **ALAN INGRAM**

Address: **GODSHILL WOOD FARM
WOODGREEN ROAD GODSHILL
FORDINGBRIDGE
HAMPSHIRE
SP6 2LP**

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **THATCHER**

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 28/04/2009 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 28/04/2009

Name: **STUART BELBIN**

Address:

Name: **ALAN INGRAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name:

STUART BELBIN

Address:

Authorisation

Authoriser Designation: **director**

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

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