



Companies House
— for the record —

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Annual Return



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

Company Number: **05439586**

Company Details

Period Ending: **28/04/2008**

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 28/04/2008 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 28/04/2008

Name: **STUART BELBIN**
Address: **CHURCH COTTAGE CHURCH LANE**
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6AD

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2008

Name: **ALAN INGRAM**
Address: **GODSHILL WOOD FARM WOODGREEN ROAD**
GODSHILL
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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