



Companies House

— for the record —

Company Name

HATCHER AND SONS,LIMITED

363s Annual Return

RBS £15.
006229

Company Type

Private Company Limited By Shares

Company Number

56710

Information extracted from
Companies House records on
24th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 56710/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 High Street Taunton Somerset TA1 3PQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Clive RAISEY Address Touchstone 1 Church Lane Bicknoller Taunton Somerset TA4 4EW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Clive RAISEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian Michael HILL Address 9 Blagdon Crescent Taunton Somerset TA1 4TQ Date of birth 27/08/1946 Nationality British Occupation Retail Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Michael HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark RAISEY Address 32 Nichol Place Cotford St. Luke Taunton Somerset TA4 1JD Date of birth 21/09/1962 Nationality British Occupation Retail Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark RAISEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Robert Clive RAISEY	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Touchstone 1 Church Lane Bicknoller Taunton Somerset TA4 4EW	Address _____ _____ _____
	Date of birth 21/02/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Accountant	Date Robert Clive RAISEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.75	_____
	Number of shares issued	Number of shares issued
	122,507 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£91,880.25	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.75	_____
	Number of shares issued	Number of shares issued
	30,627 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£22,970.25	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.70	_____
	Number of shares issued	Number of shares issued
	35,310 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£24,717.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	188,444	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£139,567.50	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs W.R. GLIDDON Address Raglans Tower Hill Williton Somerset		Name Address ROWDEN FARM MONKSILVER, TAWNTON UK Postcode TA 4 4JD		Shares transferred by Mrs W.R. GLIDDON		
Shares held Class Ordinary Preference	Number 1444 1123	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name G.E. GORING Address 6 Grange Gardens Major Cardiff		Name Address UK Postcode		Shares transferred by G.E. GORING		
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____
> Shareholder Name Mrs E.A. HANN Address Magnolia House 5 Fleet Street Beaminster Dorset		Name Address UK Postcode		Shares transferred by Mrs E.A. HANN		
Shares held Class Ordinary Preference	Number 3907 200	Shares held Class 	Number 	Class 	Number 	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs K.R. HARVEY	Name 				
	Address Ferriers Wych Hill Way Woking Surrey GU22 0AE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary Preference	Number 3730 850	Shares held Class 	Number 	Shares transferred by Mrs K.R. HARVEY	
					Class Number Date of transfer 	
>	Shareholder Name Mrs M.G. HARWOOD	Name 				
	Address 71 Plaisow Lane Browley Kent	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary Preference	Number 341 342	Shares held Class 	Number 	Shares transferred by Mrs M.G. HARWOOD	
					Class Number Date of transfer 	
>	Shareholder Name Mr A.M. HILL	Name 				
	Address 9 Blagdon Crescent Taunton Somerset TA1 4TQ	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Preference	Number 143	Shares held Class 	Number 	Shares transferred by Mr A.M. HILL	
					Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name HOVELANDS LTD		Name _____		Shares transferred by HOVELANDS LTD		
		Address _____ _____ _____				
Address Mary Street House Mary Street Taunton Somerset TA1 3NW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 106364 Preference 27385		Shares held Class Number REFERENCE 27763				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mrs J.M. JANES		Name JANES		Shares transferred by Mrs J.M. JANES		
		Address _____ _____ _____				
Address Meesdon Hall Meesdon Bantingford Herts		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4048 Preference 850		Shares held Class Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr M. RAISEY		Name _____		Shares transferred by Mr M. RAISEY		
		Address _____ _____ _____				
Address 46 Showell Park Staplegrove Taunton Somerset TA2 6BY		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 143		Shares held Class Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Shares transferred

8

Current details		Amended details		Shares transferred													
> Shareholder Name 3I PLC		Name _____		Shares transferred by 3I PLC													
Address 91 Waterloo Road London SE1 8XP		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2065</td> </tr> <tr> <td>Ordinary A</td> <td>30627</td> </tr> <tr> <td>Preference</td> <td>3371</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	2065	Ordinary A	30627	Preference	3371	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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_____	_____	__/__/____															
> Shareholder Name H.J. WARREN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by H.J. WARREN													
Address Concara Cottage Love Lane Bembridge Isle Of Wight		Address _____ _____ _____															
		UK Postcode _ _ _ _ _															
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_____	_____	__/__/____															
_____	_____	__/__/____															
> Shareholder Name Mrs J.V. WARREN		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J.V. WARREN													
Address Concara Cottage Love Lane Bembridge Isle Of Wight		Address _____ _____ _____															
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

Current details		Amended details		Shares transferred			
>	Shareholder Name H.J. WARREN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Concara Cottage Love Lane Bembridge Isle Of Wight	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by H.J. WARREN			
	Shares held Class Preference	Number 341	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name Mrs J.V. WARREN	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Concara Cottage Love Lane Bembridge Isle Of Wight	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by Mrs J.V. WARREN			
	Shares held Class Preference	Number 341	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name J.G. WILLIAMS	Name 					
	Address Troedyrhin Farm Manhilad Pontypool Gwent	Address 					
		UK Postcode _ _ _ _ _		Shares transferred by J.G. WILLIAMS			
	Shares held Class Ordinary Preference	Number 129 28	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. P. Roney
(Director / Secretary)

Date

07, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 6229

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S.A. Hill

Telephone number inc code

01823 272277

Address

9-13 HIGH STREET
TALBOT

DX number if applicable

DX exchange

Postcode

TA1 3PA