



Companies House
— for the record —

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Annual Return



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Company Name: **THATCHERS CIDER COMPANY LIMITED**

Company Number: **00550634**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

1594

*Registered Office
Address:*

**MYRTLE FARM STATION
ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

*Register of
Members Address:*

**MYRTLE FARM
STATION ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

*Register of Debenture
Holders Address:*

**MYRTLE FARM
STATION ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN MARGARET
THATCHER**

Address: **MYRTLE FARM STATION ROAD,
SANDFORD
WINSCOMBE
SOMERSET
BS25 5RA**

Director 1 :

Name: **NEIL DAY**

Address: **THE ORCHARD WARREN HILL
CHEDDAR
SOMERSET
BS27 3LN**

Date of Birth: **16/02/1973** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS KATRINA MARIAN
FOOTE**

Address: **PLEASANT VIEW PARBROOK LANE,
WEST BRADLEY
GLASTONBURY
SOMERSET
BA6 8LT**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE**

Director 3 :

Name: **MR WILLIAM ROY HUNT** *Address:* **45 GREENHILL ROAD
SANDFORD
BRISTOL
SOMERSET
BS35 3LZ**

Date of Birth: **26/03/1932** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT AND RETIRED
BANK MA**

Director 4 :

Name: **MR CHRISTOPHER JELF** *Address:* **THE CLAPPERS BACKWELL HILL
ROAD BACKWELL
BRISTOL
BS48 3EF**

Date of Birth: **19/07/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **BRIAN WALTER POCOCK** *Address:* **PENNANCE VEAN FARM PROSSER
HILL GWITHIAN
HAYLE
CORNWALL
TR27 5EB**

Date of Birth: **23/12/1948** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 6 :

Name: **MRS ANN MARGARET
THATCHER**

Address: **MYRTLE FARM STATION ROAD,
SANDFORD
WINSCOMBE
SOMERSET
BS25 5RA**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
HOUSEWIFE**

Director 7 :

Name: **MR JOHN THATCHER**

Address: **MYRTLE FARM STATION ROAD,
SANDFORD
WINSCOMBE
SOMERSET
BS25 5RA**

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

Occupation: **FARMER**

Director 8 :

Name: **MR MARTIN THATCHER**

Address: **NORTHFIELD HOUSE NYE ROAD,
SANDFORD
WINSCOMBE
AVON
BS25 5QE**

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **CIDER MANUFACTURER**

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	9900	GBP9900
<i>TOTALS</i>		
	9900	GBP9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9900 ORDINARY Shares held as at 20/06/2009

Name: **THATCHERS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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