



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2014**

X3I0T7XN

Company Name: **HATCHER PROPERTIES LIMITED**

Company Number: **04053226**

Date of this return: **15/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **JAMES HOUSE
40 LAGLAND STREET
POOLE
DORSET
BH15 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **HATCHER**

Former names:

Service Address: **6 SPRINGFIELD CRESCENT
PARKSTONE
POOLE
DORSET
BH14 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIAN GAIL**

Surname: **HATCHER**

Former names:

Service Address: **6 SPRINGFIELD CRESCENT
PARKSTONE
POOLE
DORSET
BH14 0LL**

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

Date of Birth: **28/08/1945**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **HATCHER**

Former names:

Service Address: **6 SPRINGFIELD CRESCENT
PARKSTONE
POOLE
DORSET
BH14 0LL**

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

Date of Birth: **14/11/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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: **M HATCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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