

# **AR01** (ef)

#### **Annual Return**

11/09/2014



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Company Name: Thatcher Resources Limited

Company Number: 07332556

Date of this return: 02/08/2014

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

202 STRAND LONDON

UNITED KINGDOM UNITED KINGDOM

WC2R 1DJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL GERARD

Surname: O'CONNELL

Former names:

Service Address: 202 STRAND

LONDON

UNITED KINGDOM

WC2R 1DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1963 Nationality: IRISH

Occupation: SOLICITOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL GERARD O'CONNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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