



Companies House
— for the record —

363a^(ef)

Annual Return



XEZMRDJJ

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **CHERRY NURSERIES LIMITED**

Company Number: **02744325**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CHERRYVALE NURSERY
FRIMLEY ROAD
ASH VALE
SURREY
UNITED KINGDOM
GU12 5NZ**

*Register of
Members Address:*

**C/O SIMPSON & CO 21
HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AT**

*Register of Debenture
Holders Address:*

**C/O SIMPSON & CO 21
HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AT**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ROSE ROLFE**

Address: **BADGERS SETT, 3 ASHDALE PARK
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3QS**

Director 1 :

Name: **BARRY JAMES ROLFE**

Address: **BADGERS SETT 3 ASHDALE PARK
FINCHAMPSTEAD
WOKINGHAM BERKSHIRE
RG40 3QS**

Date of Birth: **28/06/1942**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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>
A ORDINARY	12	GBP12
ORDINARY	200	GBP200
TOTALS	212	GBP212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 02/09/2009

Name: **JACQUELINE ROSE ROLFE**

Address:

Shareholding 2:

135 ORDINARY Shares held as at 02/09/2009

Name: **BARRY JAMES ROLFE**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 02/09/2009

Name: **NIGEL QUINTIN ROLFE**

Address:

Shareholding 4:

25 ORDINARY Shares held as at 02/09/2009

Name:

SARAH JANE ROLFE

Address:

Shareholding 5:

5 A ORDINARY Shares held as at 02/09/2009

Name:

PATRICIA JANE FISHER

Address:

Shareholding 6:

5 A ORDINARY Shares held as at 02/09/2009

Name:

RACHAEL JOANNE WOLFENDEN

Address:

Shareholding 7:

2 A ORDINARY Shares held as at 02/09/2009

Name:

ZOE DENISE FORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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