



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERRY TREE LODGE ASSOCIATES LIMITED**

Company Number: **05151867**

Date of this return: **11/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD SURGERY PARK ROAD
TODDINGTON
DUNSTABLE
BEDFORDSHIRE
LU5 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ESTELLE**

Surname: **MARSHALL**

Former names:

Service Address: **9 NORTALL ROAD
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **9 NORTALL ROAD
EATON BRAY
DUNSTABLE
BEDS
LU6 2DQ**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **170 ORDINARY shares held as at the date of this return**
Name: **PAUL MARSHALL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMUEL MARSHALL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **FREDERIC MARSHALL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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