



Confirmation Statement

Company Name: **CHERRY NURSERIES LIMITED**

Company Number: **02744325**



Received for filing in Electronic Format on the: **07/09/2016**

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Company Name: **CHERRY NURSERIES LIMITED**

Company Number: **02744325**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE ROSE ROLFE**

Shareholding 2: **101 transferred on 2016-06-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESTATE OF BARRY JAMES ROLFE**

Shareholding 3: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL QUINTIN ROLFE**

Shareholding 4: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE TAYLOR**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL QUINTIN ROLFE**
SARAH JANE TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JACQUELINE ROSE ROLFE**

Service Address: **OYSTER CATCHERS 29 ELMS AVENUE
POOLE
DORSET
ENGLAND
BH14 8EE**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MR NIGEL QUINTIN ROLFE**

Service Address: **6 GERRING ROAD
ARBORFIELD
READING
ENGLAND
RG2 9NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **09/06/2016**
registrable:

Name: **MRS SARAH JANE TAYLOR**

Service Address: **BADGERS SETT 3 ASHDALE PARK
FINCHAMPSTEAD
WOKINGHAM
BERKS
ENGLAND
RG40 3QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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