



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G1U1S**

*Company Name:* **CHERRY CLOSE (MILTON) FREEHOLD LIMITED**

*Company Number:* **03353157**

*Date of this return:* **15/04/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 BROOKLANDS AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB2 8BB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WAGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES FREDERICK**

Surname: **COTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1932**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **ELLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **GAS ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD ELLIS**

*Surname:*                                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH OFFICER**

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*Company Director* 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **MERRITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 5

Type: **Person**

Full forename(s): **ANGIE DIANE**

Surname: **PALSAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1957**

Nationality: **BRITISH**

Occupation: **RETIRED BANK CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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:* **N HUTCHINSON**

*Name:* **N HUTCHINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J M COE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R HEWERDINE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R E JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R N BREHAUT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* J DRINKWATER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* B R PLEDGER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A D PALSER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M W CHURCHILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ELLWOOD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KEDGE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* P COTTON

*Name:* J COTTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* C COOMER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH MERRITT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CASE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MARSHALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* N FELTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L JEFFERSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J SANDFORD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS P J DIXON

*Name:* MR A K DIXON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS M TURNER

*Name:* MR W G TURNER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR G HUE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A SCOTT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS P R DAY

*Name:* MISS J M DAY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS S J MALLET

*Name:* MR J J STURGES

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* J CHAFFE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* L C STONE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* A C FRONICKE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* A J RYALL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* D M FOOTMAN

*Name:* S R FOOTMAN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* J G LOADES

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* J PEART

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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