



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERFROUGE LTD**

Company Number: **03719464**

Date of this return: **19/02/2016**

SIC codes: **47990**
55209
68209
70229

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

Situation of Registered Office: **GROVELYE BARN**
GROVELYE LANE DALLINGTON
HEATHFIELD
EAST SUSSEX
TN21 9PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWIN GEORGE**

Surname: **POTTS**

Former names:

Service Address: **GROVELYE BARN GROVELYE LANE
DALLINGTON
HEATHFIELD
EAST SUSSEX
TN21 9PA**

Company Director **1**

Type: **Person**
Full forename(s): **MS DEBORAH JULIE**

Surname: **JARRETT**

Former names:

Service Address: **GROVELYE BARN
GROVELYE LANE, DALLINGTON
HEATHFIELD
EAST SUSSEX
TN21 9PA**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWIN GEORGE**

Surname: **POTTS**

Former names:

Service Address: **GROVELYE BARN GROVELYE LANE
DALLINGTON
HEATHFIELD
EAST SUSSEX
TN21 9PA**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31420
		<i>Aggregate nominal value</i>	31420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31420
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARIS PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31420
		<i>Total aggregate nominal value</i>	31420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **15710 ORDINARY shares held as at the date of this return**
Name: **D JARRETT**

Shareholding 2 : **15710 ORDINARY shares held as at the date of this return**
Name: **M POTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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