



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZF9BK**

*Company Name:* **CHERRETT PRICE PUBLIC RELATIONS LIMITED**

*Company Number:* **03905062**

*Date of this return:* **12/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE CORNER HOUSE 15 BEREWEEKE CLOSE  
WINCHESTER  
HAMPSHIRE  
SO22 6AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS GINA FRANCES**

*Surname:* **CHERRETT**

*Former names:*

*Service Address:* **THE CORNER HOUSE 15 BEREWEEKE ROAD  
WINCHESTER  
SO22 6AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS GINA FRANCES**

*Surname:*                **CHERRETT**

*Former names:*

*Service Address:*        **THE CORNER HOUSE 15 BEREWEEKE ROAD  
WINCHESTER  
SO22 6AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN ROBERT**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **MIDDLE FARM  
THE STREET, EFFINGHAM  
LEATHERHEAD  
SURREY  
KT24 5LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>REDEEMABLE NON-CUMULATIVE</b>	<i>Number allotted</i>	<b>10</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **GINA FRANCES CHERRETT**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ROBERT PRICE**

*Shareholding 3* : **10 REDEEMABLE NON-CUMULATIVE PREFERENCE shares held as at the date of this return**

Name:

GINA FRANCES CHERRETT

---

## *Authorisation*

*Authenticated*

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

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