



Companies House

AR01 (ef)

Annual Return



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X41TVBLU

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

Company Number: **03905062**

Date of this return: **12/01/2015**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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.