



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZFVM16**

*Company Name:* **CHERRY SECURITY COMPANY LIMITED**

*Company Number:* **04636037**

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

*SIC codes:* **43290**

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

*Situation of Registered Office:* **C/O SHAHRAM MOALLEMI & CO  
CHANTRY LODGE PYECOMBE STREET  
PYECOMBE  
BRIGHTON  
BN45 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA**

*Surname:* **WHISKER**

*Former names:*

*Service Address:* **53 CHERRY GARDEN ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 8HG**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **WHISKER**

*Former names:*

*Service Address:*        **53 CHERRY GARDEN ROAD**  
                                 **EASTBOURNE**  
                                 **EAST SUSSEX**  
                                 **BN20 8HG**

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

*Date of Birth:*    **23/05/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS VANESSA**

*Surname:*                **WHISKER**

*Former names:*

*Service Address:*        **53 CHERRY GARDEN ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 8HG**

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

*Date of Birth:*    **07/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WHISKER**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA WHISKER**

## Authorisation

*Authenticated*

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

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