



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cherryman Limited**

Company Number: **05392580**

Date of this return: **15/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELLESLEY SERVICES LIMITED**

*Registered or
principal address:* **17 SPINNAKER GRANGE
NORTHNEY LANE HAYLING ISLAND
HAMPSHIRE
HANTS
UNITED KINGDOM
PO11 0SJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04447744**

Company Director ***1***

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

Surname: **CHERRYMAN**

Former names:

Service Address: **C/O SUITE 8 BEAUFORT COURT
ADMIRALS WAY
LONDON
ENGLAND
E14 9XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **100 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR ROBERT ASHTON**

Shareholding 2 : **100 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **LISA CHERRYMAN**

Shareholding 3 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR RUPERT CHERRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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