



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHERRY TREE PROPERTY MANAGEMENT LIMITED**

Company Number: **05637513**

Date of this return: **28/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **AZAD**

Surname: **AYUB**

Former names:

Service Address: **56 BURGOYNE ROAD
LONDON
N4 1AE**

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

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DINOS**

Surname: **HAJIHANNI**

Former names:

Service Address: **5 ST RONANS CLOSE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0JH**

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

Date of Birth: **03/04/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CENTRE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **LANITIS**

Former names:

Service Address: **FLAT 1 58 GREAT NORTH ROAD
LONDON
N6 4LT**

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AZAD AYUB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIO COSHIGNANO AND ROSETTA SISCA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DINOS HAJIHANNI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS LANITIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NEARCHOOS NEARCHOU AND MRS CHRISTINE NEARCHOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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