

# **AR01** (ef)

#### **Annual Return**



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Company Name: 7 CHERRY LIMITED

Company Number: 06998071

Date of this return: 24/08/2013

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE

**BRADING SANDOWN** 

ISLE OF WIGHT UNITED KINGDOM

PO36 0AZ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: WHITEFIELD NOMINEES LIMITED

Registered or

principal address: ROWBOROUGH MANOR BEAPER SHUTE

BRADING SANDOWN

ISLE OF WIGHT UNITED KINGDOM

PO36 0AZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03370666

Company Director 1

Type: Person

Full forename(s): MR TERENCE HARVEY

Surname: WILSON

Former names:

Service Address: THWAITE MOSS FARM RUSLAND

ULVERSTON CUMBRIA LA12 8JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1967 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

### Statement of Capital (Share Capital)

Class of shares	Aggregate nominal value Amount paid per share	Aggregate nominal	100 100
Currency		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: TERENCE HARVEY WILSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: NICOLA MARIE WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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