



Companies House

**AR01** (ef)

**Annual Return**



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**X54YW4I0**

*Company Name:* **CHERRY CARE SERVICES LIMITED**

*Company Number:* **07193545**

*Date of this return:* **17/03/2016**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **F22 MOULTON PARK BUSINESS CENTRE  
MOULTON  
NORTHAMPTON  
NN3 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCIEN**

*Surname:* **KOUNAPTE**

*Former names:*

*Service Address:* **5 WINDSOR CRESCENT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 5AP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LORRAINE DIANA**

*Surname:*                            **KOUNAPTE**

*Former names:*

*Service Address:*                **5 WINDSOR CRESCENT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 5AP**

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

*Date of Birth:*    **\*\*/03/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARE SERVICES MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUCIEN PATRICE**

*Surname:* **KOUNAPTE**

*Former names:*

*Service Address:* **5 WINDSOR CRESCENT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 5AP**

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

*Date of Birth:* **\*\*/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE KOUNAPTE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LUCIEN KOUNAPTE**

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## *Authorisation*

*Authenticated*

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

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