



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTFRT**

*Company Name:* **CHERRY BUTTON LIMITED**

*Company Number:* **08785627**

*Date of this return:* **21/11/2015**

*SIC codes:* **14190**  
**47910**

*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:* **Person**  
*Full forename(s):* **MISS KAREN MARIE**

*Surname:* **AUSTIN**

*Former names:* **TALBOT**

*Service Address:* **CLEEVE HALL 54 CLEEVE HILL ROAD  
CLEEVE  
BRISTOL  
UNITED KINGDOM  
BS49 4PH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KAREN MARIE**

*Surname:*                            **AUSTIN**

*Former names:*                    **TALBOT**

*Service Address:*                **CLEEVE HALL 54 CLEEVE HILL ROAD**  
   **CLEEVE**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS49 4PH**

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

*Date of Birth:*    **\*\*/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LISA MARGARET**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **42 CHURCH ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3EQ**

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KAREN MARIE AUSTIN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* LISA MARGARET TALBOT

## *Authorisation*

*Authenticated*

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

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