



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JQSKWB

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*Company Name:* **CHERRYTREE BISTROS LIMITED**

*Company Number:* **SC256796**

*Date of this return:* **29/09/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **2 FITZROY TERRACE  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH2 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THERESE ELLEN**

*Surname:* **SMAILL**

*Former names:*

*Service Address:* **2 FITZROY TERRACE  
PERTH  
PH2 7HZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH DAVID WILLIAM**

*Surname:*                **SMAILL**

*Former names:*

*Service Address:*        **2 FITZROY TERRACE  
PERTH  
PH2 7HZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THERESE ELLEN**

*Surname:* **SMAILL**

*Former names:*

*Service Address:* **2 FITZROY TERRACE  
PERTH  
PH2 7HZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/08/1955**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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:* KEITH DAVID WILLIAM SMAILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESE SMAILL

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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.