



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERRYCROFT HOLMER GREEN LIMITED**

Company Number: **02370467**

Date of this return: **31/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROBERTSON**

Former names:

Service Address: **28 EASTON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1NT**

Company Director **1**

Type: **Person**

Full forename(s): **SIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address: **6A CHERRYCROFT EARL HOWE ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKS
ENGLAND
HP15 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **RANDALL**

Former names:

Service Address: **4B CHERRYCROFT EARL HOWE ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS CHURCHYARD**

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

Name: **MR R.S. CORPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M PARSONS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P.S. GODDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C DANIELS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: T HERBERT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS J E DAVIS

Name: MR A J DAVIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR D WRIGHT

Name: MR M.J. WRIGHT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR I.M. BROWN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS S.E. JAMES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M RANDALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S JAMES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS L. LOCKHART

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR C.J. HUGHES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS F.J. MCINTYRE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE TAPPING

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: MR S.M. SHEFRAS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: C SCHNEIDER

Authorisation

Authenticated

This form was authorised by one of the following:

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