



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERIF CAPITAL LTD.**

Company Number: **06538675**

Date of this return: **19/03/2016**

SIC codes: **82110**

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

Situation of Registered Office: **52 BROOK STREET
LONDON
ENGLAND
W1K 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11-12 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LJ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXWELL FRANCIS**

Surname: **AITKEN**

Former names:

Service Address: **26 RUMBOLD ROAD
LONDON
SW6 2HX**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD MAXWELL WILLIAM**

Surname: **BEAVERBROOK**

Former names:

Service Address: **NELSON'S PLACE STANSWOOD ROAD
FAWLEY
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO451AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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