



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC5E9T93**

*Company Name:* **CHERRY MENLOVE LIMITED**

*Company Number:* **06820013**

*Date of this return:* **16/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HAZELHURST FARM  
STROOD GREEN  
WEST SUSSEX  
RH14 0HJ**

## Single Alternative Inspection Location (SAIL)

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

HAZELHURST FARM STROOD GREEN  
WISBOROUGH GREEN  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 0HJ

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MISS VIRGINIA MAY**

*Surname:*                **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*        **TELEVISION EXECUTIVE**

*Company Director*    2

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

*Surname:*                **MENLOVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER AND BROADCASTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 B ORDINARY shares held as at 2011-02-16**

**50 shares transferred on 2010-10-01**

*Name:* **19 ENTERTAINMENT LIMITED**

*Shareholding 2* : **100 A ORDINARY shares held as at 2011-02-16**

*Name:* **CHERRY MENLOVE-HAFNER**

## *Authorisation*

*Authenticated*

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

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