



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | Cherry Midco 2 Limited |
| <i>Company Number:</i> | 07765548 |
| <i>Date of this return:</i> | 07/09/2013 |
| <i>SIC codes:</i> | 64209 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | LAKESIDE 300 OLD CHAPEL WAY BROADLAND BUSINESS PARK NORWICH NORFOLK UNITED KINGDOM NR7 0WG |

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICK**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 509078 |
| | | <i>Aggregate nominal value</i> | 509078 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 509078 |
| | | <i>Total aggregate nominal value</i> | 509078 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **509078 ORDINARY shares held as at the date of this return**
Name: **CHERRY MIDCO 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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