



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z872DU**

*Company Name:* **CHERISH SUPPORT SERVICES LIMITED**

*Company Number:* **07908590**

*Date of this return:* **13/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MALVERN HOUSE NEW ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3DL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LEE GRANT**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HAMPSHIRE**

*Date of Birth:* **01/04/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEVEN EDWARD**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WEST MIDLANDS**

*Date of Birth:* **30/06/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHERISH INVESTMENTS LIMITED**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PROJECT KUDOS LIMITED**

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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.