



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

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*Company Name:* **CHERRY LANE (GARDEN CENTRES) LIMITED**

*Company Number:* **05592441**

*Date of this return:* **13/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WESTBRIDGE HOUSE, HOLLAND STREET  
HYSON GREEN  
NOTTINGHAM  
NOTTS  
NG7 5DS**

## Single Alternative Inspection Location (SAIL)

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

WESTBRIDGE HOUSE HOLLAND STREET  
HYSON GREEN  
NOTTINGHAM  
UNITED KINGDOM  
NG7 5DS

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR GRAHAM ERNEST

*Surname:* MOXON

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS DAVID**

Surname: **RUBINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**£1 ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE IN ORDINARY DIVIDENDS AND DISTRIBUTIONS OF ASSETS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **QD COMMERCIAL GROUP HOLDINGS LTD**

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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.