



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/10/2014

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

Company Number: **05592441**

Date of this return: **13/10/2014**

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

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)

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: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-25
Name: **QD STORES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **QD COMMERCIAL GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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