



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05592441**

Date of this return: **13/10/2009**

SIC codes: **7499**

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): **GRAHAM ERNEST**
Surname: **MOXON**
Former names:
Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **RUBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	#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 13/10/2009 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:

2 ORDINARY Shares held as at 13/10/2009

Name:

QD STORES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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